



U. S. Department of Justice

Immigration and Naturalization Service

GUIDE FOR THE INSPECTION AND PROCESSING OF CITIZENS AND ALIENS BY OFFICERS DESIGNATED AS IMMIGRATION OFFICERS



**UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
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**O: All holders of M-94 "GUIDE FOR THE INSPECTION AND PROCESSING
OF CITIZENS AND ALIENS BY OFFICERS DESIGNATED AS IMMIGRATION
INSPECTORS"**

**The attached edition of M-94, (1982), constitutes a complete reprinting of the Guide.
All prior editions of M-94 should be destroyed.**

I N T R O D U C T I O N

The United States, as a matter of sovereign right, exercises control of aliens seeking to enter upon, pass through, or remain in the national territory so as to protect the national interest. As a designated immigration inspector, you are entering upon a phase of work of immeasurable importance in the protection of national interests, fostering of good will in foreign relations, and facilitation of international travel. We know you will carry out your duties with a high degree of fairness, skill, and dispatch that will reflect creditably upon yourself and the Government of the United States.

Immigration inspection procedures are designed to facilitate the entry of aliens, who can readily establish their admissibility, and United States citizens. Your decisions will affect the lives and well-being of many people and this Service is dedicated to a humane and liberal administration of the Immigration and Nationality laws. The spirit of an officer is as important as his authority. Courtesy, consideration, tact, and a genuine interest in people are requisites to the proper performance of inspection duties. Always keep in mind that the inspector projects an image of the United States to the nationals of other countries who come our way. Small things such as the tone of voice, facial expression, or even the manner in which documents are handled can make the inspection either a pleasant experience for the traveler or an ordeal which leaves a lasting bad impression.

You, in your capacity as an immigration inspector, have the authority to admit aliens to the United States. Generally, any you find inadmissible must be accorded a hearing with an Immigration Judge before exclusion can be ordered.

You should bear in mind that when you are sworn in as an immigration inspector, you are vested not only with authority (sections 235 and 287 of the I&NA) of that position, but also with the protection afforded by law (18 U.S.C. 111 and 1114) to any immigration officer. The cited sections of law provide severe penalties for anyone who forcibly assaults, resists, opposes, impedes, intimidates, interferes with or kills an immigration officer while engaged in or on account of the performance of his official duties.

This manual is not intended to replace the Immigration and Nationality Act or implementing regulations but is to afford you a quick procedural reference in connection with the performance of your duties. Its contents should not be discussed with unauthorized persons. Samples of most of the forms or documents you may encounter have been placed in the Appendices. You will be given further instructions and training by the Immigration and Naturalization Service with the scope of your inspection duties explained to you.

The manual may be retained by you, as long as your designation as an immigration inspector continues, for ready reference and for use in training sessions conducted by immigration personnel. You will be furnished with revised material with transmittal memoranda reflecting the revisions and the basis for such revisions.

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PART I - BASIC INSPECTION PROCEDURE

A. GENERAL

1. Under the authority granted by sections 235 and 287 of the Immigration and Nationality Act, an immigration inspector may question, under oath, any person coming into the United States to determine, among other matters, whether he is a citizen of the United States. In addition, an immigration officer has authority to search, without warrant, the person and effects of any person seeking admission when there is reason to believe that grounds for exclusion exist which would be disclosed by such search. Designation of other Government agencies' officers as excepted immigration inspectors invests them with the power and authority of regularly employed immigration inspectors.
2. The immigration laws do not apply to United States citizens. Examination under those laws should cease as soon as it is found that the applicant for entry is a citizen unless a passport deficiency must be corrected, then send to secondary. Some of the lookout notices referred to above concern citizens and are posted at the request of other government agencies to which the Immigration and Naturalization Service extends all reasonable cooperation as a matter of policy. Such agencies are to be informed when the subject of a lookout enters.
3. Violators of the immigration laws and regulations often reveal themselves by peculiar or suspicious actions. Sometimes answers to one or two questions will be sufficient cause for an officer to refer applicants for admission to an immigration inspector of this Service for further examination. No list of such questions can be prepared. Only careful observation, study, and use of ingenuity will bring to your mind the question or questions that should be asked in a particular case.
4. Many "Lookout" notices are issued to watch for certain aliens or United States citizens who may attempt to enter. There is a good reason behind every lookout notice. The subject of an immigration lookout should be referred to an immigration inspector for further inspection. The lookout Book or its contents should never be discussed with anyone not involved in its purpose and use. The subject of a lookout should not be made aware by word or action of the inspecting officer, of the inclusion of his or her name in the Lookout Book, particularly in a case in which notification of another government

agency is required. The issuance of a Lookout Book to an officer is dependent on need and the type of traffic at his location. Instructions for soundexing and its use are contained in Appendix 19 and the front portion of every Lookout Book. The Lookout Book is incorporated in the TECS machine.

5. It is useful when questioning applicants for entry to ask first: "Of what country are you a citizen?" The answer to that question will help you to slant other questions, should they be necessary, either to establish United States citizenship or determine admissibility as an alien.
6. To better understand the material that is presented, it will be necessary for you to familiarize yourself with the definitions listed in Appendix 1. It is not necessary to memorize them. However, you must have a good working knowledge of them to be able to utilize them.

B. UNITED STATES CITIZENS

1. The person's present citizenship or nationality is the primary determination to be made. You may learn if a person is a United States citizen by documents he presents and/or proper questioning. Most persons born in the United States are citizens thereof; however, questioning should not begin by asking a person where he was born but, instead, asking him his citizenship. An applicant may adequately establish citizenship by oral statement. Pay careful attention to what the individual says and the way he says it, as well as his actions and appearance. Experience

will quickly sharpen your ability to detect accents in speech and unusual statements which might indicate foreign origin. You may ask such questions as: "Of what country are you a citizen?", "When and where were you naturalized?", or "How did you acquire your citizenship?"

Although there is no law requiring a citizen to present documentary evidence of citizenship, the Department of State regulations require citizens to have valid United States passports following travel in or through Cuba or any other country not located in the Western Hemisphere and such passports must be presented to the immigration inspector. Many United States citizens will present passports when coming from foreign countries in the Western Hemisphere although not required to do so. A United States passport presented by a United States citizen applying for admission into the United States shall be stamped with the admission stamp if applying for admission at an airport. At all other ports of entry, it will be stamped only if requested by the applicant.

When a United States citizen who is required to present a valid passport does not have one, the Service, acting for the Department of State, has the citizen apply for an exception of such. The application should be granted by the Service unless a willful violation is involved. As mentioned earlier, if you should encounter this, refer to secondary.

In addition to birth in the United States, citizenship may be acquired by persons born abroad of United States citizen parent or parents. The citizen is usually in possession of a United States passport, State Department Certificate of Identity and Registration, or a Certificate of Citizenship. However, a person claiming to be a United States citizen must be referred to an immigration secondary for further inspection if there is any doubt as to citizenship.

2. The most common documents which help to establish United States citizenship are:

- a. Birth certificates or other authoritative documents showing birthplace in the United States.
- b. Baptismal certificate showing place of birth and baptism within a short time after birth.
- c. Naturalization certificates (See Appendix 2)
- d. United States passports, valid or expired
- e. Various licenses and permits issued by Governmental agencies and which are by law or regulation limited to United States citizens.

(1) Example: Pilot's license.

- f. Voters registration cards and similar documents issued by local authorities.
- g. United States citizen Merchant Seamen may present Coast Guard identification cards, commonly called "Z" cards, in lieu of a passport.
- h. U.S.C. ID Card (Form I-197, Appendix 3)
- i. State Department Certificate of Identity and Registration, Appendix 4.

A large number of births are recorded many years after the actual event and delayed birth certificates are issued to the individual on the basis of documents which may not be genuine. These delayed birth certificates, as well as licenses, permits, and voter registration cards, do not conclusively establish United States citizenship. They are called secondary evidence and do not carry the same weight as primary evidence.

3. A United States citizen, whether by birth or naturalization, may lose his nationality by some voluntary act such as:
- a. Naturalizing in a foreign state
 - b. Taking an oath of allegiance to a foreign state

- c. Entering the Armed Forces of a foreign state
- d. Renouncing citizenship before a Consul of the United States
- e. Committing acts of treason against the United States.

C. ALIENS

An alien is any person not a citizen or national of the United States. Alien applicants for admission into the United States are divided into two general classes called immigrants and nonimmigrants. Immigrants are those aliens coming to the United States to reside permanently. They may be entering for the first time or they may be alien residents of the United States who are returning from a temporary absence. The latter are often termed "returning residents". Nonimmigrants are those aliens seeking to enter the United States for a temporary period and for some lawful purpose. All aliens, whether immigrants or nonimmigrants must be admissible under the general immigration laws.

1. IMMIGRANTS

Immigrants must present one of the following documents:

a. Immigrant visa issued OF 155 by American Consuls

This document is usually required of immigrants moving into the United States for the first time and of alien residents who are outside the United States after prolonged absence. OF 155 (see Appendix 5) may have supporting documents attached, such as a birth certificate, divorce decree, affidavits, photographs, etc. These documents are usually fastened to the visa by grommets and a Consular seal and are not to be detached therefrom or given to the alien.

At most ports of entry these people will always be processed at secondary where more time can be taken to complete processing. If you are going to be processing these visas, then you will receive further instruction on such.

This document is issued to permanent resident aliens, and is a booklet form resembling a passport (Appendix 6). When a reentry permit is presented, after checking the Lookout Book or TECS Machine, the immigration inspector must check pages 2 and 3 for signs of alterations and must also check the photograph to determine whether the permit is presented by the rightful holder. The validity of the permit must also be checked. It is valid for not more than two years from the date of issuance. Since a reentry permit may be issued to an alien who is inadmissible, particular care must be taken to check the upper right-hand corner of the "Restrictions" block to see whether it bears a notation showing a ground of inadmissibility under Section 212(a). If it does, refer to secondary.

If the alien is found admissible, the admission stamp shall be placed in the appropriate box on page 4 of the permit. If the permit is valid for a single entry, it shall be lifted even though the period of validity has not expired. If valid for multiple entries and the period of validity has not expired, it may be returned to the alien if he desires to retain it.

c. Alien Registration Receipt Card Issued by Immigration and Naturalization Service

This document is issued to aliens admitted for permanent residence on Form I-151 or I-551 (Appendix 7 and 7A).

This form is a small card which bears the holder's photograph and is laminated in plastic. Your attention is invited to the identification checkpoints of INS documents (Appendix 7, 7A, 8, and 8A) which will help in identifying counterfeit or altered Forms I-151/I-551. That information should not be discussed with unauthorized persons. Returning residents who are rightful holders of Form I-151 or I-551 and who are returning after a temporary visit abroad of not more than one year need no other document.

Form I-151 or I-551 is acceptable for the spouse or child of a civilian employee of the United States government stationed abroad or a member of the United States Armed Forces who has been residing abroad while the member was on overseas duty pursuant to official orders even though the absence has exceeded one year.

d. Refugee Travel Document Issued by the Immigration and Naturalization Service

This document is issued to aliens who are either classifiable as a refugee or came to the U.S. under some refugee program. A lawful permanent resident may obtain this document (See Appendix 9) and it will be noted on page 4 of the booklet as to what status is to be accorded upon return. If he or she is a lawful permanent resident, it will state "LAWFUL PERMANENT RESIDENT". Those with Refugee Travel Documents are inspected just like those with Reentry Permits. Page 6 will be stamped with an admission stamp.

2. NONIMMIGRANT

- a. There are twelve classes of nonimmigrants identified by both this Service and the Department of State through use of the letters of the alphabet "A" through "M" as symbols. Special groups are added as occasion requires, such as NATO to identify those relating to the North Atlantic Treaty Organization. Appendix 10 summarizes these classes and specifies the maximum period of time each may be initially admitted. Except for those who qualify for "duration of status," nonimmigrants are admitted for the period of time reasonably necessary to accomplish their purpose in coming to the United States but no admission may exceed the maximum period specified in Appendix 10. Any nonimmigrant who has need to prolong his stay beyond the period of initial admission must apply to the Immigration and Naturalization Service for an extension of stay. Foreign government representatives and employees (Class A), visitors (Class B), transits (Class C), students (Class F), temporary workers (Class H), and exchange aliens (Class J) are the classes you will most likely encounter or inspect.

Appendix 11 contains sample I-94's prepared for each class of nonimmigrants. Special notations applicable to specific classes are included on the samples as appropriate.

(1) Foreign Government Representatives,
Employees, or Family Members (Class A)

These nonimmigrants will present a diplomatic or special passport visaed with the proper "A" classification by an American Consular officer. In addition to the usual courtesy extended all aliens, diplomats should be generally assisted during the inspection process so their experience of entering the United States will be particularly pleasant.

Passport visas issued to the Class "A" group will contain either an A-1, A-2, or A-3 symbol. The A-1 and A-2 groups are Government officials, employees, and their families. The A-3 group consists of attendants, servants, and personal employees (and members of their families) of aliens in the A-1 or A-2 groups.

The importance of the diplomatic group of aliens is exemplified by the fact that the A-1's and A-2's are exempt from almost all of our excluding provisions of law and their passports need only be valid to the date on which admitted. They have Diplomatic Immunity. The A-3 group are also exempted from a lesser number of such provisions.

Upon admission of any "A" class alien over fourteen years of age, Form I-57 (Appendix 12) is prepared to alert the F.B.I. that a diplomat has entered the U.S.

(2) Visitors (Class B)

Most nonimmigrants who come to the United States are visitors for business (Class B-1) or visitors for pleasure (Class B-2). Visitors for business are aliens seeking temporary admission for legitimate activities of a commercial or professional character. As a general rule their salary or remuneration must come from a source abroad but professional athletes may receive prize money awarded in competitive events held in the United States. The visitor for pleasure comes as a tourist or to visit relatives and friends and is not permitted to accept employment in the United States.

(3) Transits (Class C)

The C-1 transit alien is entering solely for the purpose of passing in immediate and continuous transit through the United States to a foreign destination. He has either a ticket or some other evidence showing the means of transportation to the port of departure. He must have sufficient funds, either in his possession or available to him, to cover his journey and he must possess a travel document containing a visa or other form of permit to enter a country other than the United States. The period of admission will be governed by the transit alien's itinerary and, as a practical matter, additional time for visits not to exceed 29 days may be granted in appropriate cases.

C-2 transit aliens are those applying for admission to go in transit to or from the United Nation's Headquarters District in New York City. C-2 visas are issued to aliens who will be restricted to the United Nations' Headquarters District area.

...were destined to a post in the United States, would be entitled to "A" or "G" classification but they intend to go in immediate and continuous transit through the United States. They are exempt almost all exclusion grounds, just like the diplomats with the "A" classification.

A transit without visa (TWOV) alien must establish that he is admissible under immigration laws and has confirmed onward reservations at least to the next country beyond the United States and that he will depart within 8 hours or first available means of transportation. If coming to join a vessel as a crewman, he will proceed directly to the vessel and remain aboard at all times until it departs from the United States. He must enter at a port designated for the admission of aliens in transit without visas and via a carrier signatory to a TWOV agreement with the Service. While not aboard an aircraft, the alien is in custody of the carrier unless other arrangements are made by the Immigration Service. If an alien is presented by the carrier as a TWOV, refer to secondary.

(4) Crewmen (Class D)

A crewman is defined as a person serving in any capacity on board a vessel or aircraft. Broken down into two categories: A D-1 who will be leaving on the same vessel or airline and a D-2, who will be departing by some means other than the vessel he arrived on or a different airline than the one he came in on.

(5) Treaty Traders and Treaty Investors (Class E)

This class of nonimmigrant comes to the United States solely for the purpose of (1) carrying on substantial trade principally between the United States and the foreign state of which

he is a national or (2) to direct the operations of an enterprise in which he has invested or is investing a substantial amount of capital. He may be employed by a firm operated by a treaty trader. The treaty trader or investor nonimmigrant is not required to establish that he is coming to the United States for a definite temporary period, nor does he have to establish that he has a residence abroad which he has no intention of abandoning.

Treaty traders or investors are classified E-1 or E-2 depending on whether they fall within class (1) or class (2) above.

The spouses and children of a treaty trader or investor, regardless of nationality, may be admitted in a treaty trader or investor category if accompanying or following to join the principal. They are given the same E-1 or E-2 classification as the principal alien.

(6) Students (Class F)

Each student (F-1) must present a Form I-20 (Appendix 13) which is a certificate of eligibility executed on page 1 by the school to evidence that the alien has been accepted as a full-time student and that the school has been approved by the Immigration and Naturalization Service for attendance by nonimmigrant students.

For the initial entry the student must execute page 2 of the form to evidence his understanding of requirements and financial ability to sustain himself and present the entire five page form when he applies for admission. This form is lifted by the immigration inspector. Form I-20A is forwarded to the local Immigration and Naturalization Service office and Form I-20B is forwarded directly to the school. Page 5 is returned to the student. For entries

the school within 12 months as evidence he is still a student. This Form I-20 is not lifted from the student since it may be presented at the time of each reentry within its 12-month period of validity.

A Canadian national or an alien landed immigrant of Canada who has a common nationality with Canadian nationals who presents Form I-94 showing his prior admission as a student and is returning to the United States as a student after a temporary absence in Canada only shall, if otherwise admissible, be readmitted without presentation of Form I-20. This also applies to other foreign nationals applying for readmission as F-1 students after an absence not exceeding 30 days solely in contiguous territory, if they are otherwise admissible, have valid passports and do not require a waiver of inadmissibility.

The inspection procedure for readmission of a student is otherwise the same as for an initial admission.

The spouses and children of students may accompany or follow to join them. Their eligibility is based on the I-20 issued to the principal alien so a copy of such form must be presented by them unless they are accompanying the F-1 spouse or parent. Spouses and children of students are classified as F-2.

(7) Foreign Government Representatives, Employees, or Family Members (Class G)

These nonimmigrants will present a passport visaed with the proper "G" classification by an American Consular officer. As in the case of diplomats, these aliens should be generally assisted during the inspection process.

These nonimmigrants are representatives of a foreign government to an international organization or officials or employees of such an organization. An example would be the representatives of France to the United Nations.

Passport visas issued to the Class "G" group will contain either a G-1, G-2, G-3, G-4 or G-5 symbol. The G-1 and G-2 groups are the principal or other accredited representatives of a foreign government. The G-3 is the same as G-1 or G-2 except that his government is not recognized by the United States or is not a member of the international organization. The G-4 is an officer or employee of an international organization. G-5's are the attendants, servants, or employees of any representative to or officer or employee of the international organization.

The members of the immediate families of any of the categories enumerated qualify for the same classification as the principal alien in each category.

Upon admission of any "G" class alien over fourteen years of age, Form I-57 is prepared just as with the A's.

(8) Temporary Workers (Class H)

These nonimmigrants, unless exempt from the passport and visa requirements, will present a passport visaed with the proper "H" classification by an American Consular officer and they fall into four general classifications.

H-1 - A nonimmigrant alien of distinguished merit and ability coming temporarily to the United States to perform services requiring such merit and ability.

An example of which would be an internationally famous opera singer coming to give a concert.

H-2 - A nonimmigrant alien coming temporarily to the United States to perform temporary services or labor when persons cannot be found in this country to perform such service or labor. An example of this type of nonimmigrant is the agricultural worker used to harvest the citrus crop in the State of Florida.

H-3 - A nonimmigrant alien coming temporarily to the United States at the invitation of an individual, organization, firm, or other trainer for the purpose of receiving training in any field of endeavor. Incidental production necessary to the training is permitted provided United States workers are not displaced.

All three of these need to have a petition approved in their behalf and they cannot be admitted longer than the petition was approved for. Normally the date their visa issued by the American Consulate expires on is the date they are admitted to.

H-4 - Spouses and minor children of aliens classified H-1, H-2, or H-3. An H-4 nonimmigrant may not accept employment or undertake training in that status.

(9) Representatives of Information Media (Class I)

These aliens represent the foreign press, radio, film, or other information media and engage solely in the gathering and dissemination of information. The spouse and children of such representatives are also entitled to the same classification. That's a plain "I" with no numbers following.

(10) Exchange Aliens (Class J)

Exchange aliens seek to remain temporarily in the United States to participate in a program approved by the International Communication Agency.

Exchange aliens (Class J-1) must present a complete three-part edition of Form IAP-66 (Appendix 14) at the initial entry. The spouse and minor children (J-2) following to join the program participant may present a copy of the current Form IAP-66 issued to the participant by his program sponsor properly endorsed by his program sponsor to indicate the date of expiration of the participant's authorized stay in the United States as shown on his I-94. The J-2 may not be admitted for more time than that period shown for the J-1.

(11) Fiancees and Fiances of U.S. Citizens
(Class K)

These aliens seek to enter solely to contract a valid marriage with a citizen of the United States within ninety days after entry and the minor children of such fiancée or fiancé accompanying or following to join.

Automatic nonimmigrant visa waivers available to Canadian and British subjects landed immigrants in Canada are not applicable to K nonimmigrants. The alien must have a valid K-1 visa and accompanying or following to join children, if any, must have valid K-2 visas. At the port of entry the K-1 alien will be asked to surrender the sealed envelope obtained from the American Consul. It should contain an approved I-129F petition, report of medical examination for each K nonimmigrant, and a statement executed by the K-1 alien of ability and intent to marry the petitioner. They will normally be referred to secondary for processing, if entering at a land border port.

(12) Intra-Company Transferees (Class L)

L-1's are those aliens who have been continuously employed for one year immediately prior to application for admission by a firm, corporation, or other legal entity or affiliation or subsidiary thereof and who seek to enter temporarily to continue

(L-2) of any such alien accompanying or following to join.

An approved visa petition is required for L-1 nonimmigrants, but not for L-2 nonimmigrants. An L-1 may not be admitted after the expiration of visa petition validity. They are normally admitted up to the validity of the NIV.

(13) Civilian NATO Representatives, Officials, Employees or Family Members

These aliens seek to remain temporarily in the United States to participate in activities required by their NATO status, or their employment with NATO, or as accompanying family members of any such alien.

Members of the Armed Forces of NATO countries signatory to Article III of the Status of Forces Agreement (Belgium, Canada, Denmark, France, Germany, Greece, Iceland, Italy, Luxembourg, the Netherlands, Norway, Portugal, Turkey, the United Kingdom of Great Britain and Northern Ireland) are not subject to inspection and Forms I-94 are not required for such members.

(14) Vocational Students not in Language Training Programs (Class)

This class of nonimmigrants was added by P.L. 97-116. However, the regulations governing this class has not yet been published. Until the regulations are published, a vocational student not in a language training program is classified as M-1 and any accompanying spouse and child as M-2; and, they are governed by the same regulations as

- b. Nonimmigrants must be in possession of unexpired passports, issued by competent authorities and valid unexpired nonimmigrant visa issued by American Consuls, except where such documents are waived (not applicable to K nonimmigrants), pursuant to 8 CFR 212.1 a follows:

- (1) A Canadian national or a national of a British Commonwealth country who resides in Canada or Bermuda (See Appendix 15 for list of such countries) does not need a visa and does not need a passport unless he is returning from a visit outside the Western Hemisphere.

to enter the United States from Canada, even though not included in 8 CFR 212.1 may be admitted as a visitor for business or pleasure if in possession of a passport or certificate of identity, even though expired, containing evidence of "landed immigrant" status and a Canadian Border Crossing Identification Card placed in the passport or travel document by a United States Consular Officer in Canada. (See Appendix 16.)

- (2) A visa and a passport are not required of a Mexican national who is in possession of a border crossing card on Form I-186 or I-586 (Appendix 17 or 17A) and is applying for admission as a temporary visitor for business or pleasure from contiguous territory; or is entering solely for the purpose of applying for a Mexican passport or other official Mexican document at a Mexican consular office on the United States side of the border. A visa is not required of a Mexican national who is in possession of a border crossing card and is applying for admission to the United States as a temporary visitor for business or pleasure from other than contiguous territory. A visa is not required of a Mexican national who is a crewman employed on an aircraft belonging to a Mexican company authorized to engage in commercial transportation into the United States.
- (3) A visa is not required of a British, French, or Netherlands national or a national of Grenada, Jamaica, Trinidad, and Tobago or Barbados who has his residence in British, French, or Netherlands territory located in the adjacent islands of the Caribbean area or in Grenada, Jamaica, Trinidad and Tobago or Barbados for admission and stay in Puerto Rico or the Virgin Islands of the United States, or as an agricultural worker in the United States.
- (4) A visa and a passport are not required of a native and resident of the Trust Territory of the Pacific Islands who has proceeded in direct and continuous transit from the Trust Territory to the United States.

- d. Passports and nonimmigrant visas presented by aliens not exempt from such requirements should be examined to determine that they have not expired and that the visa symbol relates to the alien's purpose of admission. The name in the passport, visa, and on the I-94 should correspond. Passports for A-1, A-2, C-2, G-1, G-2, G-3, and G-4's need be valid only to the date of application for admission; for the C-3, only for 30 days.

Passports generally must be valid for six months beyond the date to which the alien is admitted. The passports of many countries, through reciprocal agreement with the United States, are valid for six months beyond the actual expiration date. Countries with whom such agreements are presently in effect are listed near the front of the Service Lookout Book. The United States visa which is stamped on one of the visa pages of the passport specifies an expiration date and is valid only for the class of admission shown.

An alien who presents an expired passport containing a valid unexpired nonimmigrant visa, together with a new unexpired passport which contains no visa, can be considered as properly documented. Nonimmigrant visas are valid for application for admission to the U.S. during the period of time specified therein and may be for either a single entry or for multiple entries. Aliens who have been admitted with a single entry visa normally cannot be readmitted with the same visa. Nonimmigrant aliens of any classification may present an expired nonimmigrant visa and these visas may be considered as revalidated to the date of application for readmission to the United States if the following criteria are met:

- (1) The alien has maintained his nonimmigrant status in the U.S. and is in possession of an Arrival-Departure Record (Form I-94) endorsed by the Immigration & Naturalization Service to show an unexpired period of initial admission or extension stay;

- territory;
- (3) The alien intends to resume nonimmigrant status in the United States;
 - (4) Alien who is applying for readmission within the authorized period of initial admission or extension of stay;
 - (5) Aliens who are in possession of a valid passport; and
 - (6) Aliens who do not require the authorization of their temporary admission into the United States under Section 212(d)(3) of the Immigration and Nationality Act. This section of law deals with waivers of grounds of inadmissibility.

A facsimile of a nonimmigrant visa which is placed in a passport by an American Consul is shown in Appedix 18.

3. EXCLUDABLE CLASSES OF ALIENS

The exclusion provisions of the Immigration and Nationality Act do not apply to citizens of the United States.

An alien found to be inadmissible must be referred to Immigration Secondary. Bear in mind that presentation of appropriate documents or exemption from the necessity for presenting such documents does not entitle any alien to enter the United States if he is excludable by law. Section 212(a) of the Immigration and Nationality Act lists excludable classes of aliens. A brief description of its parts follows to assist you in tentatively identifying an alien who may be within one of its grounds.

Of the thirty-three classes of excludable aliens listed in Section 212(a), twenty-two deal with classes of aliens who are considered personally undesirable. The first six of these are in Section 212(a)(1) through 212(a)(6) and relate to aliens who are physically or mentally deficient.

- (1) Aliens who are mentally retarded.
- (2) Aliens who are insane.
- (3) Aliens who have had one or more attacks of insanity.
- (4) Aliens who are afflicted with psychopathic personality, sexual deviation, or mental defect.
- (5) Aliens who are drug addicts or chronic alcoholics.
- (6) Aliens who are afflicted with any dangerous disease.

The exclusion of aliens under the above paragraphs (1) through (6) can be only on the basis of a Class "A" certification by the Public Health Service or a doctor under contract to the Immigration Service.

The next five undesirable classes are based on economic reasons and are listed in Section 212(a)(7), (8), (14), (15), and (25).

ECONOMIC FACTORS

- (7) Aliens not in 212(a)(1) to 212(a)(6) who have a physical defect, disease, or disability that may be of such a nature as to affect the ability of the alien to earn a living, unless the alien establishes that he will not have to earn a living. The basis for exclusion on this ground is a Class "B" or "C" certification from the Public Health Service or a contract doctor once again.
- (8) Aliens who are paupers, professional beggars or vagrants.

A pauper is defined as a person dependent upon public funds for support and who in addition, by reason of mental or physical infirmity is unable or unwilling to work. Persons receiving pensions are not paupers because they are pensioners.

- (14) Aliens coming to work in the United States, unless the Secretary of Labor has certified that sufficient labor is not available in the U.S. at the place of the alien's destination to perform such work, and the admission of additional workers will not adversely affect wage and working conditions of workers in the U.S. who are similarly employed. Applies only to immigrant alien in the P-3, P-6, or NP-1 classes.
- (15) Aliens likely to become a public charge.

An alien may be likely to become a public charge, a burden or expense to the community, if he lacks resources and is unable to work because of deformity, old age, or infancy and has no friends or relatives legally responsible for his support; or deaf mutism accompanied by ignorance and poverty, etc.

- (25) Aliens who are illiterate, over 16 years of age, and physically capable of reading, who cannot read and understand some language or dialect.

Does not apply to nonimmigrant aliens; returning resident aliens, immigrants who are the grandparents, spouses, parents, or daughters or sons of a U.S. citizen, permanent resident alien or an admissible immigrant; or those fleeing religious persecution in the country of last residence.

The next six undesirable classes are based on criminal, immoral, or narcotics grounds as listed in 212(a)(9) through (13) and in Section 212(a)(23).

- (9) Aliens who have committed a crime involving moral turpitude.

The alien must have either been convicted of such, admit the commission of such, or admit committing acts which constitute the essential elements of such.

A CIMT has been defined as a crime which is basically wrong, evil, depraved, and offensive to society.

Examples of crimes which have been held to involve or not involve moral turpitude follow:

Do Involve

Murder
Rape
Theft

Burglary, breaking and entering with intent to commit a CIMT.

Perjury

Blackmail or extortion

Do Not Involve

Involuntary manslaughter
Fornication
Taking of property without intent of permanently depriving owner of same.
Trespass

False statement not under oath and/or not material to issue.

Sending threatening letter with no element of fraud or extortion involved.

There are exceptions to these grounds:

- a. Purely political offenses are excepted;
- b. Commission of a crime while under the age of 18 is exempted if five years have elapsed since commission of the crime or if confined, five years have elapsed since release from confinement;
- c. Commission of a misdemeanor classifiable as a petty offense is excepted if only one such offense is committed.

not exceed imprisonment for a period of six months or a fine of not more than \$500.00 or both, is a petty offense;

- d. An alien tried or treated as a juvenile by a juvenile court for the commission of a CIMT provided the offense was committed while the alien was under the age of 18, is excepted.

- (10) Aliens who have been convicted of two or more offenses, regardless of whether the conviction was in a single trial or whether the offenses arose from a single scheme of misconduct and regardless of whether the offenses involved moral turpitude, for which the aggregate sentences to confinement actually imposed were five years or more.

The crimes do not have to involve moral turpitude, but, both conditions, two or more crimes and aggregate sentence to 5 years or more must be met.

IMMORAL GROUNDS

- (11) Aliens who are polygamists or who practice polygamy or advocate the practice of polygamy.

Polygamy refers to the historical custom, local convention, and/or religious practice of having knowingly more than one spouse at the same time within the social structure of the country of which the alien is a resident, citizen, or national.

Bigamy is the act of ceremonially marrying one person when already legally married to another. This term is not synonymous with polygamy.

This ground is not applicable to nonimmigrant aliens.

- (12) Aliens who are or were prostitutes, who are connected with prostitution or are coming to the U.S. to engage in other unlawful commercialized vice, whether or not related to prostitution.

or women given to indiscriminate sexual intercourse for hire.

Gambling, except where legal, is an unlawful commercialized vice.

- (13) Aliens coming to the U.S. to engage in any immoral sexual act. The primary purpose for coming must be to engage in such acts.

NARCOTIC GROUNDS

- (23) Any alien who has been convicted of a violation or regulation relating to the illicit possession of or traffic in narcotics or marihuana or who you know or have reason to believe is or has been an illicit trafficker in narcotic drugs or marihuana.

Administrative fines under Customs' Laws are not considered a conviction for this exclusion ground.

There must be either a conviction or reason to believe the person is a trafficker to sustain this charge.

The next three classes are found in Section 212(a)(27) through (29) and relate to subversives or aliens whose entry would be contrary to the best interests of the United States.

SUBVERSIVE AND POLITICALLY UNDESIRABLE ALIENS

- (27) Aliens who seek to enter the U.S. to engage in activities prejudicial to the public interest.
- (28) Aliens who are, or at any time have been, members of any of the following classes:
- (a) Who are anarchists;
 - (b) Who advocate or teach, or who are members of or affiliated with any organization that advocates or teaches, opposition to all organized government;

- (c) Who are members or affiliated with the Communist Party;
- (d) Who advocate the economic international, and governmental doctrines of world communism;
- (e) Who are members of or affiliated with any organization during the time it is registered or required to be registered under the Subversive Activities Control Act of 1950.
- (f) Who advocate or teach or are members of or affiliated with any organization that advocates or teaches the overthrow by force, violence, or other unconstitutional means the Government of the U.S.;
- (g) Who are involved with printed material advocating Communism or the overthrow of the Government of the U.S.

There is an automatic waiver for this ground if it is determined that such membership was involuntary. This will normally be determined by the American Consular Officer and you will be alerted to this by the letter i following the visa classification. Example: B-2(i).

- (29) Aliens who might engage in espionage, sabotage, public disorder, or in other subversive activity after entry.

The last of twenty-two personally undesirable classes of aliens are found in Section 212(a)(31) and (33). SMUGGLERS and NAZI PERSECUTION.

- (31) Any alien who at any time shall have, knowingly and for gain, encouraged, induced, assisted, abetted or ordered any other alien to enter or to try to enter the U.S. in violation of law.

All three elements must be shown: Knowingly; For gain; and in violation of law.

the most difficult to sustain is the gain aspect.

- (33) Aliens who engaged in persecution on the basis of race, religion, national origin, or political opinion under the direction of the Nazi Government of Germany.

The next five classes of aliens are excludable because of improper application for admission/ visa or manner of arrival and are found in Section 212(a)(16), (17), (18), (19) and (24).

- (16) Alien who has been excluded from the U.S. and who reapplies within one year of such exclusion, unless he has obtained permission to reapply for admission.
- (17) Aliens who have been arrested and deported, have fallen into distress and removed at Government expense, removed as alien enemies, or who have been removed at Government expense in lieu of deportation unless they have been outside the U.S. for at least five years or have obtained permission to reapply for admission.
- (18) Aliens who are stowaways.

All aliens are excludable pursuant to this ground, regardless of documentation or intent. Other than a returning resident alien, they do not actually go before an Immigration Judge for an exclusion hearing, but are ordered detained on board and a Form I-94 is prepared with the notation "Stowaway Refused Landing, 212(a)(18)" written in the Admission Box.

- (19) Any alien who seeks to procure, or who has sought to procure, or has procured a visa or other documentation or seeks to enter the U.S. by fraud, or by willfully misrepresenting a material fact.

This charge is broken down into two parts:
(1) Procuring a visa or documentation; and
(2) Seeking to enter by fraud or willfully misrepresenting a material fact.

The procuring aspect is both prospective as well as retrospective in nature.

The seeking to enter is strictly prospective in nature.

- (24) Aliens seeking entry from foreign contiguous territory or adjacent islands after arriving there on nonsignatory transportation line, and who have not resided in that territory or island for at least two years.

This section is not applicable to nonimmigrant aliens, returning resident aliens, or aliens born in the Western Hemisphere.

The next three grounds deal with improper documentation and are found in Section 212(a)(20)(21) and (26).

IMPROPER DOCUMENTATION

- (20) Alien immigrants who at the time of application for admission do not have the proper documents.

This is the general exclusion ground for nonimmigrant violators or potential violators.

An example would be an alien applying as a visitor for pleasure (B-2) and you find evidence that he is actually coming to work illegally. This would be the ground that he'd be charged under.

- (21) A quota immigrant not properly charged.

Will probably never see this particular ground charged against an alien. The Immigration Judges normally use 212(a)(20).

- (26) Any nonimmigrant who is not in possession of a passport valid for a minimum of six months from the date of expiration of the initial period of admission or contemplated period of stay and authorizing him to enter some other country or who is not in possession of a valid nonimmigrant visa or border crossing card.

You must keep in mind that there are certain exceptions to the nonimmigrant visa and passport requirements as were listed on pages 16 and 17 of this guide.

deemed that they be on the books. They are found in Section 212(a)(22), (30), and (32).

INELIGIBLE TO CITIZENSHIP

- (22) Aliens who are ineligible to citizenship or persons who have departed from or have remained outside the U.S. to avoid training or service in the armed forces in time of war or a period declared by the President to be a national emergency, except aliens who were at the time of departure nonimmigrant aliens and who seek reentry to the U.S. as nonimmigrants.

This section of law embraces those aliens who apply for exemption or discharge from training or service in the Armed Forces on the ground of alienage and who are relieved or discharged as a result of the application.

The application is made to their Draft Board and not to the Service.

ACCOMPANYING INADMISSIBLE ALIEN

- (30) Any alien accompanying an alien who is ordered excluded and deported who is certified to be helpless from sickness or physical disability or infancy who needs guardianship or protection.

The idea behind this charge is the alien needs someone to take care of them, thus to save the Government money, the accompanying alien is excluded also to force them to take care of them on their trip back to where they came from.

MEDICAL GRADUATES

- (32) Aliens who are graduates of a medical school not accredited by a body or bodies approved for that purpose by the Commissioner of Education and are coming to the U.S. principally to perform services as members of the medical profession, except such aliens who have passed Parts I and II of the National Board of Medical Examiners Examination (or equivalent examination such as the Visa Qualifying Examination normally called the V.Q.E.) and who are competent in oral and written English.

This section set forth stricter standards for the admission of aliens who are foreign medical graduates and are coming to this country principally to perform services as members of the medical profession. These standards only apply to immigrants who are coming as Third Preference, Sixth Preference, or Non Preference.

It is important to remember that diplomats and international organization nonimmigrants properly documented under classification A-1, A-2, C-2, C-3, G-1, G-2, G-3 or G-4 are exempt from practically all of the above exclusionary provisions.

All thirty-three paragraphs of Section 212 have been discussed in brief. It must be stressed that there are many exceptions, exemptions, and waivers that may be applicable in a given case. This is one reason that aliens who are thought to be excludable should be referred to an inspector of this Service. There are available to designated Immigration Inspectors Extension Training Program lessons that cover grounds of exclusion in more detail. These lessons and many others relating to primary inspection and the Immigration Laws may be obtained if you so desire. Your participation in this training program is encouraged. If you want more information about this training program, just talk to one of our inspectors and they will be able to help you out.

D. PRIVATE AIRCRAFT

Under a special procedure, a Form I-92A must be prepared for every private or company-owned aircraft, including rental and air-taxi aircraft, arriving from a foreign country (any plane not used to haul passengers or cargo for pay). The names and nationalities of the pilot and owner are recorded on the front of the form with names and immigration status of passengers listed on the reverse (See Appendix 19).

E. DOCUMENT STAMPS AND ENDORSEMENTS

Extraordinary continuous care should be taken so that admission stamps, special inks and notations, and instructions relative to their use will never be accessible to unauthorized persons.

admission boxes and to place the admission stamp within the boxes.

When a Reentry Permit or Alien Registration Receipt Card is presented at an Airport or Seaport and an I-94 is needed for Manifest purposes, RP or ARC is placed in the Admission Box as the class admitted under. Additionally, the Alien Registration Number, called the "A" number is written in number 15.

If an order has been entered authorizing the temporary admission of an alien excludable under Section 212(a), you will either see a notation under the visa or the alien will have a Form I-192 (See Appendix 20) endorsed reflecting that a 212(d)(3) waiver has been granted. Ex: 212(d)(3):(9) waiving one crime involving moral turpitude. That exact notation will then be written in number 16. If there is a notation that no extension of stay or deviation from the itinerary shall be granted without prior approval of a specified office, the additional notation of the three letter alphabetical code for that office shall be added. Ex: 212(d)(3):(9) WAS.

For the H's, J-1, and L-1, in number 11, note the alien's contemplated occupation. Additionally, show the program number for the J-1, in number 14.

In the case of jockeys, trainers or grooms, whether in B or H status, write the occupation of the alien in number 11, and the name of the employer is noted in the U.S. address line (#5) if the alien has no other address.

If the alien's visa is noted "Prospective Student", write Prospective Student in number 16, under "waivers".

For nonimmigrant students, the name of the school the alien is going to attend is entered in number 12.

On the new I-94's (revised 1/1/83), use number 16 for waiver notation and whatever notation you feel is essential for INS use.

and G nonimmigrants on temporary assignment or conference attendance of 90 days or less will be identified by the letters "(TDY)" on the visa after the A or G Symbol. For such nonimmigrants, place "TDY" after the D/S.

Dominican national issued a nonimmigrant visa on the basis of his stated intention to visit Puerto Rico only will be identified by the letters "PR" on their visa immediately following the visa symbol. On the I-94, endorse "PR" in number 16, under "waivers".

Endorsements of Form I-94 must be placed exactly as specified to avoid covering or obliterating essential information.

Additionally, when completing these actions, you will need to also stamp the alien's passport, the Customs Declaration Form, and for students and Exchange Visitors, their I-20 and IAP-66 respectively. Note the class and date to which admitted to. Return the pink copy of the IAP-66 to the J-1. For one entry visas, stamp on the same page as the visa, making sure not to obliterate any information on visa. The original (or "A" copy) of the I-94 is given to the alien as evidence of alien registration (stapled in his passport if one is required) and the duplicate (or "B" copy) is retained for non-immigrant control.

SPECIAL CLASSES OF ALIENS

Refugees

Refugees or persons seeking asylum in the U.S. These people will be referred to Secondary.

American Indians Born in Canada

An American Indian born in Canada, commonly called North American Indians, possessing at least 50 per centum American Indian blood cannot be denied admission to the U.S. The burden of proof is on them to convince you that they are what they say they are. Normally they will have Tribal Card to substantiate their claim. Experience will also help you to identify them.

An alien presenting evidence that the Service has authorized in advance his Parole into the U.S. should be referred to Secondary. (See Appendix 21 for the form authorizing such.)

PART II - LAND BORDER INSPECTIONS

The primary differences between land border inspections and inspections at seaports and airports are in the requirements for visas and passports, manifest requirements, and nonimmigrant control. The following comments relate to classes of aliens most frequently encountered along the land borders.

A. MEXICAN LAND BORDER

Inspectors employed by all four inspection agencies (Immigration, Customs, Public Health and Plant Quarantine) at Mexican land border ports are formally designated in writing as "Excepted" inspectors by the other three agencies. Only inspectors who have been so designated may be assigned to primary inspection duties.

Inspectors designated, as above, perform primary inspection functions for all four inspection agencies--admitting those persons, vehicles, or things found eligible and referring those requiring more detailed examination to the appropriate agency for secondary inspection. Form I-443 (See Appendix 22) is used by officers of all agencies for making referrals to secondary inspection. Each inspector is also furnished a key to the abbreviations used on the referral form (See Appendix 22A for key to Abbreviations).

Immigration inspectors (Excepted at Mexican land border ports generally perform the following immigration functions:

1. Determine nationality and admit:
 - a. United States Citizens
 - b. Alien residents of the United States returning from a temporary visit abroad.
 - c. Alien "commuter workers" who present Form I-151 or I-551 and a commuter status card (I-178 - see Appendix 23) and are maintaining commuter status.

(Procedures relating to this category of aliens are subject to change but you will be promptly informed of any changes.)

- d. The rightful holder of a Form I-186/I-586 (Nonresident Alien Mexican Border Crossing Card) may, without additional documentation, be admitted as a B-1 or B-2 visitor for a period of not more than 72 hours to visit within 25 miles of the border. If he is being admitted for more than 72 hours to less than 15 days to visit within the States of Texas, New Mexico, Arizona or California, the inspector should issue him a Form I-444. (See Appendix 24 and 24A). If the Form I-186/I-586 holder is being admitted at the Mexican border for a visit of more than 15 days or to proceed anywhere other than the four border states named above, Form I-94 must be issued. Form I-94 must also be issued whenever the rightful holder of a Form I-186/I-586 is admitted at any port other than a Mexican border port. However, if the holder has been in any country other than the United States or Canada since leaving Mexico he must present a valid passport as well as the Form I-186/I-586. There are no restrictions with respect to the other visa and passport waivers granted Mexican nationals.
- e. Refer all aliens, other than as above, to immigration secondary for additional interrogation and/or documentation. Note particularly that holders of Forms I-186/I-586 who desire to visit in the United States in excess of 72 hours or are proceeding more than 25 miles beyond the Mexican border must be furnished a Form I-444 or I-94, depending on the circumstances, before being allowed to enter.

The above list is not all inclusive since immigration inspectors (Excepted) at some border ports also perform a limited range of immigration secondary functions. However, you will be instructed by the Service officer in charge at the port if you are designated to perform such functions. That officer will also inform you as to the primary inspection standards expected by the Service of inspectors from other agencies.

Primary inspection standards for Public Health, Customs, and Plant Quarantine are set by the supervisors of each of those agencies. Such standards may vary among ports and may change from time to time, as do Service procedures, to cope with changing enforcement problems. Supervisory personnel of each agency give indoctrination courses to personnel of the other agencies and keep them supplied with current instructions.

CANADIAN LAND BORDER

1. The visa waiver, and the passport waiver where applicable, for Canadian citizens and British subjects residing in Canada and Bermuda are in effect regardless of where they apply for admission to the United States. When the passport requirement is waived, there is no law or regulation requiring them to produce documentary evidence of citizenship to gain admission to the United States but they will usually have one or more of the following in their possession:
 - a. A Canadian or British passport, whether valid or expired. As used here, "British Passport" refers to a passport issued by any country which is a member of the British Commonwealth. Each such passport should bear the imprint of a Canadian Immigration stamp showing the holder's admission into Canada as a "Landed Immigrant (L.I.)". It should be noted that Canada issues a "Certificate of Identity" which is not evidence that the holder is a Canadian citizen.
 - b. Canadian or British birth certificates
 - c. Baptismal certificate showing birth in Canada and baptism within a short time thereafter
 - d. Canadian Certificate of Citizenship which may be issued to any Canadian whether native-born or naturalized.
2. A Border Crossing Card (Form I-185), issued by the Service to a Canadian national or British national residing in Canada, is merely to identify the holder so admission may be facilitated, since passport and visa are waived.
3. Form I-94 is required for nonimmigrant control purposes in the cases of many aliens who enter at land border ports. Multiple entry Forms I-94 are also issued to some aliens residing in Canada and Mexico but this procedure will be personally explained to you, if you are involved with the procedure at your port of duty.

4. An alien (other than a Canadian or British subject) who has been lawfully admitted to Canada as a "Landed Immigrant" may be issued a non-resident Canadian Border Crossing Identification Card which consists of a stamp placed in the alien's passport or travel document by a United States Consular officer in Canada (See Appendix 16).

An alien applicant for admission presenting a Canadian Border Crossing Identification Card is processed at a port of entry as though presenting a B-1 or B-2 nonimmigrant visa. He may present a passport issued by the country of his nationality, whether valid or expired, if the passport contains evidence of his status as landed immigrant in Canada. In lieu of a passport he may present a Canadian Certificate of Identity.

DEFINITIONS

DEFINITION

n"	any person not a citizen or national of the United States
fully admitted permanent residence"	the status of having been lawfully accorded the privilege of residing permanently in the United States as an immigrant in accordance with the immigration laws, such status not having changed.
onal"	a person owing permanent allegiance to a state.
onal of the United States"	(A) a citizen of the United States, or (B) a person who though not a citizen of the United States, owes permanent allegiance to the United States.
ralization"	the conferring of nationality of a state upon a person after birth, by any means whatsoever.
ying posses- s of the United States"	American Samoa and Swains Island
dence"	the place of general abode; the place of general abode of a person means his principal, actual dwelling place in fact, without regard to intent.
ed States" when used in a geographical sense..."	the continental United States, Alaska, Hawaii, Puerto Rico, Guam, and the Virgin Islands of the United States.
ication for admission"	has reference to the application for admission into the United States and not to the application for the issuance of an immigrant or nonimmigrant visa.

DEFINITION

an unmarried person under 21 years of age who is:

- (A) a legitimate child, or
- (B) a stepchild provided that the child was under 18 years of age at the time that the marriage creating the stepchild status occurred, or;
- (C) a legitimate child provided that the child was legitimated while under 18 years of age and while in legal custody of the legitimating parent, or;
- (D) an illegitimate child (has only one possible parent, the mother) or;
- (E) a child adopted while under 16 years of age who has resided since adoption in the legal custody of the adopting parents for at least 2 years or;
- (F) an orphan, under 16 years of age, who has been adopted abroad by a U.S. citizen or has an immediate relative visa petition submitted in his/her behalf and is coming to the U.S. for adoption by a U.S. citizen.

pal alien"

means an alien from whom another alien derives a privilege or status under the laws or regulations.

ited"

as used in section 101(a)(15)(A), 101(a)(15)(G) and 212(d)(8) of the Act, refers to an alien who holds an official position, other than an honorary official position, with the government or international organization he represents, and who is in possession of a travel document or other evidence showing that he seeks to enter, or pass in transit through the United States for the purpose of transacting official business for that government or international organization.

GENERAL INFORMATION

The "Elliptical" background, used in the majority of Service documents, is formed by the words "United States" as the upper portion of an arc, "Of America" through the middle and "United States" repeated to form the bottom of the ellipse.

Alterations

Photo substitution and changed year of birth are the alterations most frequently encountered. Others may include sex and given name. Numbers are exchanged between areas or between cards or otherwise altered to have the identity data more nearly describe the fraudulent user. Check particularly the identity data and photo for evidence of substitution, erasures, use of eradicators (which bleach the background) or cuts in the plastic.

Fluorescence

Some papers react differently under ultraviolet light: Some fluoresce bright blue, some remain neutral, and others will reflect the purple of the light similarly. The papers on which photographs are printed sometimes fluoresce bright blue. Quite often a photo superimposed over one which fluoresces will not cover completely and a fluorescent glow will appear around the photograph.

Fluorescence, other than as specified in this chart, should be noted as evidence of counterfeit or altered documents. Variations in fluorescence on a document can indicate substituted data or erasures, of the use of eradicators, solvents, water, glue, etc.

No.



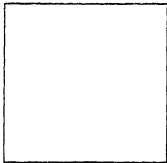
DEPARTMENT OF IMMIGRATION AND NATURALIZATION

NATURALIZATION

Application No.

Personal description of holder as of date of issuance of this certificate. Date of birth _____ sex _____
 complexion _____ color of eyes _____ color of hair _____ height _____ feet _____ inches _____
 weight _____ pounds, visible distinctive marks _____ Country of former nationality _____
 Marital status _____

(Complete and true signature of holder)



Residence

residing at _____
 having applied to the Bureau of Immigration and Naturalization for a Certificate of Naturalization, having passed the Satisfaction of the Commissioner that (1) he

SAMPLE

Last

Under Director, in presence of the authority/Commissioner Section 981, 1
 of the Immigration and Nationality Act, the Certificate of Naturalization is
 issued this _____ day of _____
 in the year of our Lord nineteen hundred and _____
 and the seal of the Department of Immigration and Naturalization.

IT IS PUNISHABLE BY U. S. LAW TO COPY,
 PRINT OR PHOTOGRAPH THIS CERTIFICATE.

376531

COMMISSIONER OF IMMIGRATION AND NATURALIZATION

DEPARTMENT OF IMMIGRATION AND NATURALIZATION

FORM I-197

THIS IS TO CERTIFY THAT:	
DATE OF BIRTH	
PLACE OF BIRTH	
HEIGHT	HAIR
VISIBLE MARKS	
HAS CLAIMED UNDER BIRTH TO BE A CITIZEN OF THE U.S. THROUGH	

SPECIMEN
NOT VALID FOR USE
PHOTOGRAPH

9.

UNITED STATES DEPARTMENT OF JUSTICE IMMIGRATION AND NATURALIZATION SERVICE FORM I-197 (REV. 5-15-57)	
U.S. CITIZEN IDENTIFICATION CARD	
No.	296519
THIS CARD IS ISSUED SOLELY TO FACILITATE IDENTIFICATION OF THE HOLDER TO AN IMMIGRATION OFFICER IN THE UNITED STATES AT A LAND BORDER AND FOR IDENTIFICATION BY INSPECTION AT ANY TIME AT A PORT OF ENTRY BY A UNITED STATES PASSPORT INSPECTOR.	

SPECIMEN
NOT VALID FOR USE

FACT

No. _____

CARD OF IDENTITY AND REGISTRATION



FOREIGN SERVICE
of the
UNITED STATES
OF AMERICA

American Foreign Service
Form No. 228-A
Established April 1943

AMERICAN FOREIGN SERVICE

CARD OF IDENTITY AND REGISTRATION

This document is not a passport. It is issued only for local use. It is valid until _____

This is to certify that _____
whose photograph, description, and signature appear hereinafter is currently
registered in this office as a citizen of the United States of America.

_____ of the United States of America

at _____

(Date)

PHOTOGRAPH, DESCRIPTION, AND SIGNATURE OF BEARER

PERSONAL DESCRIPTION

Photograph

(The consular rubber
stamp seal should partly
cover the photograph)

Place of birth _____

Date of birth _____

Occupation _____

Height: _____ feet _____ inches

Hair _____ Eyes _____

Distinctive marks _____

(Signature of bearer)

IMMIGRANT VISA AND ALIEN REGISTRATION		IV-7876405 <input type="checkbox"/> THE IMMIGRANT HAS BEEN PREVIOUSLY IN THE UNITED STATES
OF: (Family Name) (First Name) (Middle Name)		INS FILE # IF KNOWN
ACTION BY IMMIGRATION INSPECTOR CITY AND COUNTRY OF BIRTH CITY AND COUNTRY OF LAST RESIDENCE MARITAL STATUS <input type="checkbox"/> M <input type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/> D <input type="checkbox"/> SEP	THE IMMIGRANT NAMED ABOVE ARRIVED IN THE UNITED STATES VIA (Name of vessel or flight no. of arrival)	
	INELIGIBILITY FOR VISA WAIVED UNDER SECTION <input type="checkbox"/> 212(a) <input type="checkbox"/> 212(h) <input type="checkbox"/> 212(g) <input type="checkbox"/> 212(i)	
	MO-DAY-YR OF BIRTH	
	NATIONALITY	
MOTHER'S FIRST NAME		FATHER'S FIRST NAME
FINAL ADDRESS IN THE UNITED STATES	STREET ADDRESS, INCLUDE—IN CARE OF & APT# IF APPLICABLE	CITY, STATE, AND ZIP CODE, IF AVAILABLE
SEC. 212(a)(14) LABOR CERTIFICATION <input type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> NOT REQUIRED <input type="checkbox"/> ATTACHED		OCCUPATION
		SEX <input type="checkbox"/> M <input type="checkbox"/> F
This visa is issued under Section 221 of the Immigration and Nationality Act, and upon the basis of the facts stated in the application. Possession of a visa does not entitle the bearer to enter the United States if at the time he seeks to enter he is found to be inadmissible. Upon arrival in the United States, it must be surrendered to a United States Immigration Officer.		
AMERICAN _____ AT _____ _____ of the United States of America <div style="border: 1px solid black; width: 200px; height: 100px; margin: 20px auto;"></div>		IMMIGRANT CLASSIFICATION
		CLASSIFICATION SYMBOL
		FOREIGN STATE/OTHER AREA LIMITATION
		IMMIGRANT VISA NO.
		ISSUED ON (Day) (Month) (Year)
		THE VALIDITY OF THIS VISA EXPIRES MIDNIGHT AT THE END OF (Day) (Month) (Year)
		PASSPORT
		NO
		OR OTHER TRAVEL DOCUMENTS (Describe)
		ISSUED TO
		BY
		ON
		EXPIRES
		IV-7876405
ACTION OF I. J.	ACTION ON APPEAL	U.S.P.H.S.

APPENDIX 5

Tariff Item No. 21
 Fee Paid \$20
 Local Cy. Equiv. _____

2

0662818

NAME		REGISTRATION NUMBER A	
ADDRESS IN U. S.			
DATE OF BIRTH	COUNTRY OF BIRTH	COUNTRY OF CLAIMED NATIONALITY	
EYES	HAIR	HEIGHT FEET INCHES	
VISIBLE SCARS AND MARKS			
VALIDITY OF PERMIT			
PERMIT EXPIRES	VALIDITY EXTENDED TO	VALIDITY EXTENDED TO	
DATE AND LOCATION OF ISSUING OFFICE	DATE AND LOCATION OF OFFICE	DATE AND LOCATION OF OFFICE	
SIGNATURE DISTRICT DIRECTOR	SIGNATURE REVALIDATING OFFICER	SIGNATURE REVALIDATING OFFICER	

**UNITED STATES
DEPARTMENT OF JUSTICE**



**Immigration and
Naturalization Service**



**PERMIT TO REENTER
THE UNITED STATES**



SAMPLE

RESTRICTIONS

VALID FOR ☐ ONE ENTRY ONLY
☐ MULTIPLE ENTRIES

This document is not valid for return to the United States after a temporary absence which involves travel to, in or through any of the following countries unless this restriction is specifically waived with regard to any such country or countries by indorsement hereon:

Cuba

Communist portions of:

Korea

Viet-Nam

The above restriction is waived as to the following: _____

FORM I-151

ALIEN REGISTRATION RECEIPT CARD
Form I-151 (Rev. 1-1-54)

This card will be issued to the holder of a valid passport or other document establishing his identity and nationality, and to the holder of a valid passport or other document establishing his identity and nationality, and to the holder of a valid passport or other document establishing his identity and nationality.

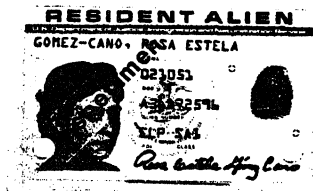
1

ALIEN REGISTRATION RECEIPT CARD
Form I-151 (Rev. 1-1-54)

This card will be issued to the holder of a valid passport or other document establishing his identity and nationality, and to the holder of a valid passport or other document establishing his identity and nationality, and to the holder of a valid passport or other document establishing his identity and nationality.

7611767

FORM I-551



ALIEN REGISTRATION RECEIPT CARD
PERSON IDENTIFIED BY THIS CARD IS CONTROLLED BY POLICE PERMANENTLY ADMITTED TO THE U.S.

6	5	4	3	2	1	0	9	8	7	6	5	4	3	2	1	0
3	6	1	7	2	5	9	6	1	1	2	8	1	7	3	5	9
5	5	4	4	3	6	4	0	2	0	5	2	1	0	4	3	2
0	1	0	3	7	7	5	6	2	0	1	4	0	7	5	2	0

ADMITTED DATE: 096 AN: 0208 SOURCE: 7059766

specimen

APPENDIX 7A

FORM I-151

REACTION UNDER
BLACK LIGHTVISUAL CHECKPOINTS WITHOUT
BLACK LIGHT

Revision Date

7-1-46

NONE

1-14-49

Elliptical background (generally printed vertically). Border line meets at all corners on both sides, vertical line between photo area and legend does not touch border lines. Revision date below legend on photo side.

1-3-50

Paper Fluoresces
light blue.

Data side light green background formed by small dots with heavier printing of the great seal in the center surrounded by diagonal lines, and by "United States of America" and "USA" printed horizontally; border line rounded at corners, left and bottom edges of card should show evidence of pre-cutting at 3/8" intervals. Photo side white background. Border line is squared and meets at all corners; vertical line between photo area and legend extends to border lines; revision date below legend (also along right border on data side of 12-24-52).

3-12-52

12-24-52

12-24-52
(1-151A)

1-10-55

Normally none, occasionally the plastic or the background may fluoresce green.

9-11-56
(elliptical)

Elliptical background printed horizontally (upside down on photo side of 1956 issue). Either top or bottom edge and generally both were perforated with small cuts. Photo side - Vertical line between photo area and legend does not touch border lines. Data side - Border line open in lower left corner, all other corners on both sides are closed. Revision date along right border.

(1)

APPENDIX 8

9-11-56
(basketwoven)

NONE

Same as above except background is olive green basketweave design, sometimes faint on one side.

9-16-57

Generally yellow glow beside printing (not typing) occasionally none or entire background yellow.

Elliptical background printed horizontally on both sides. Generally laminated in soft plastic with dense wavy-line grid and eight-sided frame over photograph. Border line meets at all corners. Either top or bottom edge and generally both were perforated with small cuts photo side thin vertical line between photo and legend extends to border lines. Data side - Revision date along right border.

11-1-59

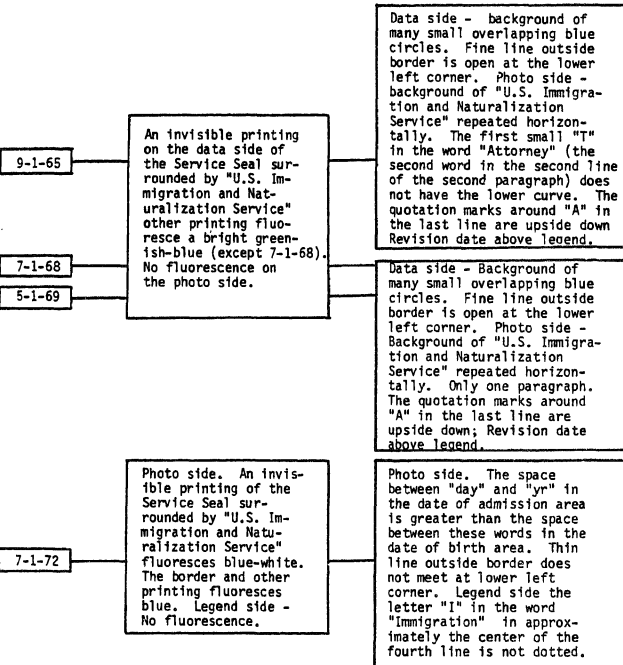
The entire background appears yellow with faint purple or blue entwined small hearts.

Background faint yellow small round perforations along top and bottom edges. Photo side - Sunburst effect from entwined "US" in center of legend (blue); "I&NS" perforated through card. Partly through photograph; wavy-line grid over photo in soft plastic. Data side - Service Seal in center from which radiates fish-net design (blue); fine line outside border meets at all corners; revision date along left border.

6-1-64

Similar to 1959 issue except that rearranged legends and borders are printed in blue. In addition: Data side fine line outside border is open at the lower left corner. Photo side - The first small "t" in the word "Attorney" (the second word in the second line of the second paragraph) does not have the lower curve; the quotation marks around "A" in the last line are upside down; Revision date above legend.

Revision Date



Note: Forms I-151 of Aliens arriving on or after 1-1-65 and duplicate cards issued after that date have Nationality Code in lower left corner on the data side.

I-184			I-184 - Buff color elliptical background.
I-185			I-185 - Pink intertwined "W" in circles.
I-179			I-179 - Blue elliptical background. Card number in red on photo side. All border corners closed on both sides.
I-197			I-197 - Green elliptical background. Card number in black on photo side. All border corners closed on both sides.
I-179 (1-1-73)			
I-197 (1-1-73)			
	Continuous blue-green fluorescent legend on the data side "U.S. Immigration and Naturalization Service" with Service Seals superimposed. Serial number on the photo side fluoresces red.		Green-orange divergent spiral background with green printing and borders. Card number in red on photo side. All border corners closed on both sides (I-197 only) Photo side. The next to the last line has a period missing after the letter "U" in "U.S.". (I-179 only) Data side - the loop on the letter "G" is not complete in the word "Immigration". First word, second line. The first lower case "i" in the word "Immigration" on the bottom line is not dotted.
I-186 (11-1-56)			I-186 (11-1-56) - Blue background made up of fine intertwined loops. Card number is red on reverse.
I-186 (9-1-65)			
I-186 (11-1-65)			
	Fluorescence varies after lamination. Sometimes background fluoresces. More often a glow appears near printing.		
	No built-in fluorescent design. Card has an overall light blue fluorescence.		Legend side - Background continuous buff color printing of "U.S. Immigration and Naturalization Service" in gothic type (without serif). Card number in red. Revision date in lower left corner written 9-1-65. Photo side - Photo on right half. 9-1-65 is buff color dot background. 11-1-65 is salmon pink color dot background.
	Sharp yellow fluorescence revealing "U.S. Immigration and Naturalization Service" in a continuous legend across the photo side. Portions of the Service Seal should also be visible.		

186
-1-66)

Continuous blue-white fluorescent legend on the photo side reading "U.S. Immigration and Naturalization Service" with Service Seal superimposed.

186
-1-69

186
-1-72)

Legend side - Background continuous buff color printing of "U.S. Immigration and Naturalization Service" in gothic type (without serif). Red border added. Thin line outside border does not meet at lower left corner. Revision date in upper left corner written 8-1-66, 3-1-69 and 6-1-72. Photo side. Photo on left half. Card number in red in lower right corner. 8-1-66 is salmon pink dot background with expiration date 3-1-69 and 6-1-72 is buff color dot background. Valid until revoked. The lower portion of the loop in the "R" in the word "birth" does not come back to the vertical portion of the letter.

entry Permit

Moire background printing - yellow map of the U.S. - greenish yellow. Paper reflects purple.

Department of Justice Seal Watermark.

571
-1-73)

The two paper inserts are fluorescent. This is the only fluorescent feature incorporated in the document.

The shield in the INS Seal on pages 5, 13, 14 and 16 have three lines verses four lines which appear in the shields on the other pages. The olive branch on these pages has one leaf missing directly opposite the letters "Q" and "U" in the word "QUI". Each page of the document is printed so that any erasures or alterations by chemical or other means can be readily detected.

551

Fluorescence is not an identification checkpoint.

Salmon-colored fine lines radiate from the insignia and cover the entire front except the fingerprint area and the pastel blue band. In the upper left corner, a distinct break is found in one of the salmon-colored lines. The rope outline of the insignia has an opposite braid from the Service insignia.

APPENDIX 8A

I-586

Florescence is not
an identification
checkpoint.

Fine blue lines radiate from the insignia and cover the entire front except the stripe surrounding the words "U.S. Department of Justice - Immigration and Naturalization Service", the insignia or the fingerprint area. In the space between the insignia and the fingerprint box, three distinct breaks are found in the blue lines. They flow to the gold stripes surrounding the words "U.S. Department of Justice - Immigration and Naturalization Service" and terminate at points where they begin to flow into (but not through) the bottom stripe. They will flow into the lines which form the bottom and left sides of the fingerprint box but do not enter the lines on the right side or top of the box. The rope outline of the insignia has an opposite braid from the Service insignia.

This document contains 20 pages, including all cover.
El presente documento contiene 20 páginas, incluyendo la cubierta.

NAME NOMBRE Y APELLIDO		REGISTRATION NUMBER NÚMERO DE REGISTRO A	
ADDRESS IN U. S. DIRECCIÓN EN ESTADOS UNIDOS			
DATE OF BIRTH FECHA DE NACIMIENTO		COUNTRY OF BIRTH PAÍS DE NACIMIENTO	
HAIR COLOR DEL PELO		HEIGHT ESTATURE	
FEET PULGAS		INCHES PULGADAS	
VISCERAL SCARS AND MARKS CICATRICES O SEÑAS APARENTES			
VALIDITY VALIDEZ			
UPON RETURN TO U.S. HOLDER MAY BE ACCORDED STATUS OF A SU REGRESO A LOS ESTADOS UNIDOS DE AMÉRICA EL PORTADOR LE PODRÁ SER CONCEDIDO EL ESTADO LERAL DE			
EXPIRES ON EXPIRA EL		VALIDITY EXTENDING TO SE EXTIENDE SU VALIDEZ HASTA	
DATE AND LOCATION OF ISSUING OFFICE FECHA Y LUGAR DE LA OFICINA EXPEDIDORA		DATE AND LOCATION OF OFFICE FECHA Y LUGAR DE LA OFICINA	
SIGNATURE ISSUING OFFICER FIRMA DEL FUNCIONARIO EXPEDIDOR		SIGNATURE REVALIDATING OFFICER FIRMA DEL FUNCIONARIO REVALIDADOR	

**UNITED STATES
OF AMERICA**

**ESTADOS UNIDOS
DE AMÉRICA**

**REFUGEE TRAVEL
DOCUMENT**

[UN Convention of July 28, 1951]

**DOCUMENTO
DE VIAJE PARA
REFUGIADOS**

[Convención del 28 de julio
de 1951 de las Naciones Unidas]

RESTRICTIONS RESTRICCIONES

This document is not valid for travel to, in or through any of the following countries unless this restriction is specifically waived with regard to any such country or countries by endorsement hereon.

Este documento no será válido para viajar hacia, en o a través de alguno de los países que se mencionan a continuación, salvo cuando se hubiere levantado dicha restricción respecto de uno o varios de dichos países mediante enmienda inscrita al pie de esta página.

Cuba

Communist portions of
Regiones comunistas de

Korea Corea
Viet Nam

The restriction on validity is waived as to the following:

Se levanta la restricción sobre validez del presente documento respecto de

AND

MAXIMUM PERIOD OF ADMISSION

<u>CLASS</u>	<u>SYMBOL</u>	<u>MAXIMUM ADMISSION</u>
Ambassador, public minister, career diplomat or consular officer and members of immediate family	A-1	Duration of Status "D/S"
Other Foreign Government officials or employee and members of immediate family	A-2	D/S
Attendant, servant, or personal employee of A-1 or A-2 and members of immediate family	A-3	One Year
Visitor for business	B-1	One Year
Visitor for pleasure	B-2	One Year
Alien in transit through the United States	C-1	29 Days
Alien in transit to U.N. Headquarters	C-2	D/S
Foreign Government official, members of immediate family, attendant, servant, or personal employee in transit through the United States	C-3	29 Days
Transit without visa	TWOV	8 Hours
Crewman (Airman or Seaman) departing on same airline or vessel	D-1	Time vessel in port not to exceed 29 days
Crewman departing on vessel other than one he arrived on. Airman departing on different airline from the one on which he arrived.	D-2	Not to exceed 29 days from date of arrival.
Treaty trader, spouse and children	E-1	One Year

<u>CLASS</u>	<u>SYMBOL</u>	<u>MAXIMUM ADMISSION</u>
Treaty investor, spouse and children	E-2	One Year
Students	F-1	Actual time to complete course
Spouse or child of student	F-2	Same date as the student
Principal resident representative of recognized foreign member government to international organization, his staff, and members of immediate family	G-1	D/S
Other representatives of recognized foreign member government to international organization and members of immediate family	G-2	D/S
Representative of non-recognized or nonmember foreign government to international organization and members of immediate family.	G-3	D/S
International organization officer or employee and members of immediate family	G-4	D/S
Attendant, servant, or personal employee of G-1, G-2, G-3, or G-4 and members of immediate family	G-5	One Year
Temporary worker of distinguished merit and ability	H-1	Up to one year not to exceed validity of petition
Temporary worker performing services unavailable in the U.S.	H-2	Up to one year not to exceed validity of petition

	H-3	Up to one year, not to exceed validity of visa
spouse or child of classified H-2, or H-3	H-4	Up to one year to coincide with admission of H-1 H-2, or H-3
Representative of Foreign Information , spouse and children	I	One year
Exchange Visitor	J-1	Up to one year, not to exceed date on IAP-66
spouse or child of exchange visitor	J-2	Up to one year to coincide with admission of J-1
spouse or fiancée of U.S. citizen	K-1	90 Days
spouse of an alien classified as a K-1	K-2	90 Days
Intra-Company Transferee	L-1	Up to three years, not to exceed validity of visa petition.
spouse or child of classified as	L-2	Up to three years to coincide with L-1
Nonimmigrant student not language training program	M-1	Regulations not yet published.
spouse or child of nonimmigrant student	M-2	Regulations not yet published.
Principal permanent representative of Foreign State to NATO, staff, and members of immediate family	NATO-1	D/S
Representatives of Foreign States to NATO members of immediate family	NATO-2	D/S

FRONT

FORM I-94 NOTATIONS

BACK

IMMIGRATION AND NATURALIZATION SERVICE
ARRIVAL/DEPARTURE RECORDForm Approved
OMB No. 1115-0177
Expires 6-31-85

WELCOME TO THE UNITED STATES

INSTRUCTIONS

EXCEPT U.S. CITIZENS MUST COMPLETE THIS FORM.
FORM MUST BE COMPLETED FOR EACH PERSON IN YOURPRINT LEGIBLY WITH PEN IN ALL CAPITAL LETTERS. USE
DO NOT WRITE ON THE BACK OF THIS FORM.Two parts, an ARRIVAL RECORD (Items 1 through 7), and a DEPARTURE
RECORD (Items 8 through 10). You must complete both parts. Enter exactly
as in spaces 8, 9, and 10 as you enter in spaces 1, 2, and 3.

If entered the United States by land, enter "LAND" in this space.

AFTER YOU HAVE COMPLETED ALL REQUIRED ITEMS, PRESENT THIS
FORM TO THE U.S. IMMIGRATION AND NATURALIZATION INSPECTOR.

I-94 ARRIVAL RECORD (Rev. 1-1-82M)	
(SURNAME) (Leave one space between names)	
NAME (Do not enter middle names)	
1. COUNTRY OF CITIZENSHIP UNITED KINGDOM	
2. COUNTRY OF RESIDENCE ITALY	
3. PLACE IN THE UNITED STATES (Number and Street) UNSET BOULEVARD State YORK NY	
4. AIRLINE WAS ISSUED	7. AIRLINE & FLIGHT NO. OR SHIP NAME*
	TWA 841

THIS FORM IS RE-
CEIVED BY THE
IMMIGRATION AND
NATURALIZATION
SERVICE
DEPARTMENT OF
JUSTICE.

U.S. IMMIGRATION

036 NYC 7

JAN 01 1983

ADMITTED ARC
(CLASS)

UNTIL

THIS SIDE FOR GOVERNMENT USE ONLY
(DO NOT WRITE BELOW THIS LINE)

PRIMARY INSPECTION	NAME _____
	II NUMBER _____ DATE/TIME REFERRED _____
	REASON REFERRED _____
SECONDARY INSPECTION	II NUMBER _____ END TIME SECONDARY _____
	DISPOSITION _____

11. OCCUPATION	
12. SCHOOL	
13. ITINERARY	
14. PETITION NUMBER	
15. INS FILE NO. A-57003772	
16. WAIVERS	

IMMIGRATION AND NATURALIZATION SERVICE
ARRIVAL/DEPARTURE RECORD

Form Approved
OMB No. 1115-077
Expires 9-31-83

WELCOME TO THE UNITED STATES

INSTRUCTIONS

ALL PERSONS EXCEPT U.S. CITIZENS MUST COMPLETE THIS FORM.
THE FORM MUST BE COMPLETED FOR EACH PERSON IN YOUR PARTY.

PRINT LEGIBLY WITH PEN IN ALL CAPITAL LETTERS. USE
DO NOT WRITE ON THE BACK OF THIS FORM.

The form is in two parts, an ARRIVAL RECORD (Items 1 through 7), and a DEPARTURE RECORD (Items 8 through 10). You must complete both parts. Enter exactly the information in spaces 8, 9, and 10 as you enter in spaces 1, 2, and 3.

If you entered the United States by land, enter "LAND" in this space.

IF YOU HAVE COMPLETED ALL REQUIRED ITEMS, PRESENT THIS FORM TO THE U.S. IMMIGRATION AND NATURALIZATION INSPECTOR.

NUMBER		1-94 ARRIVAL RECORD (Rev. 5-1-83)M	
NAME (SURNAME) (leave one space between names) LY			
MIDDLE NAME (do not enter middle name)			
BIRTH YR.	3. COUNTRY OF CITIZENSHIP UNITED KINGDOM		
58	4. COUNTRY OF RESIDENCE ITALY		
WHERE IN THE UNITED STATES (Number and Street) UNION SET BOULEVARD State NY			
THE VISA WAS ISSUED		7. AIRLINE & FLIGHT NO. OR SHIP NAME* TWA 841	
FORM IS REQUIRED BY THE IMMIGRATION AND NATURALIZATION SERVICE, UNITED STATES DEPARTMENT OF JUSTICE.		U.S. IMMIGRATION 030 NYC 7	
		JAN 01 1983	
		ADMITTED <u>RP</u> (CLASS)	
		UNTIL	

THIS SIDE FOR GOVERNMENT USE ONLY
(DO NOT WRITE BELOW THIS LINE)

PRIMARY INSPECTION	NAME
	11 NUMBER DATE/TIME REFERRED
	REASON REFERRED
SECONDARY INSPECTION	11 NUMBER END TIME SECONDARY
	DISPOSITION

11. OCCUPATION	
12. SCHOOL	
13. ITINERARY	
14. PETITION NUMBER	15. INS FILE NO. A:57003772
16. WAIVERS	

FRONT

BACK

IMMIGRATION AND NATURALIZATION SERVICE
ARRIVAL/DEPARTURE RECORD

Form Approved
OMB No. 1115-077
Expires 8-31-83

WELCOME TO THE UNITED STATES

INSTRUCTIONS

ONLY U.S. CITIZENS MUST COMPLETE THIS FORM.
THE FORM MUST BE COMPLETED FOR EACH PERSON IN YOUR PARTY.

PRINT LEGIBLY WITH PEN IN ALL CAPITAL LETTERS. USE
DO NOT WRITE ON THE BACK OF THIS FORM.

(This form has two parts, an ARRIVAL RECORD (Items 1 through 7), and a DEPARTURE RECORD (Items 8 through 10). You must complete both parts. Enter exactly the information in spaces 8, 9, and 10 as you enter in spaces 1, 2, and 3.

If you entered the United States by land, enter "LAND" in this space.

IF YOU HAVE COMPLETED ALL REQUIRED ITEMS, PRESENT THIS FORM TO THE U.S. IMMIGRATION AND NATURALIZATION INSPECTOR.

NUMBER		I-94 ARRIVAL RECORD (Rev. 1-1-83)M	
NAME (SURNAME) (Leave one space between names) L. Y.			
FIRST NAME (do not enter middle name)			
DATE OF BIRTH	3. COUNTRY OF CITIZENSHIP UNITED KINGDOM		
DATE OF ENTRY	4. COUNTRY OF RESIDENCE ITALY		
ADDRESS IN THE UNITED STATES (Number and Street) ARK CENTRAL STREET State YORK NY			
VISA WAS ISSUED	7. AIRLINE & FLIGHT NO. OR SHIP NAME TWA 841		

FORM IS REQUIRED BY THE IMMIGRATION AND NATURALIZATION SERVICE, UNITED STATES DEPARTMENT OF JUSTICE.

U.S. IMMIGRATION
030 NYC 7

JAN 01 1983

ADMITTED A-2
(CLASS)

UNTIL D/S (TDY)

WARNING: Any person who accepts employment is subject to inspection.

IMPORTANT: This permit is valid only for the purpose stated. Failure to do so may result in your entry into the U.S. being denied.

NUMBER

U.S. IMMIGRATION
030 NYC 7

JAN 01 1983

ADMITTED A-2
(CLASS)

UNTIL D/S (TDY)

NAME (SURNAME) (same as Family Name in item 1 above)

LAST NAME (same as First Name in item 1 above)

DATE OF BIRTH

10. COUNTRY OF CITIZENSHIP (same as item 3 above)
UNITED KINGDOM

THIS SIDE FOR GOVERNMENT USE ONLY
(DO NOT WRITE BELOW THIS LINE)

PRIMARY INSPECTION	NAME
	II NUMBER DATE/TIME REFERRED
	REASON REFERRED
SECONDARY INSPECTION	II NUMBER END TIME SECONDARY
	DISPOSITION

11. OCCUPATION	
12. SCHOOL	
13. ITINERARY	
14. PETITION NUMBER	
15. INS FILE NO.	
16. WAIVERS	
212(d)(3)(A)-(G) I-193	

IMPORTANT NOTICE: Persons are authorized to stay in the U.S. only until the date written on this form. To remain past this date without permission from Immigration authorities, is a violation of law.

SURRENDER THIS PERMIT WHEN YOU LEAVE THE UNITED STATES

by sea or air, in transportation line.

Canadian border, to Canadian Immigration authorities.

Mexican border, at the designated location.

RECORD OF CHANGES

DEPARTURE RECORD

WELCOME TO THE UNITED STATES

INSTRUCTIONS

EXCEPT U.S. CITIZENS MUST COMPLETE THIS FORM.
FORM MUST BE COMPLETED FOR EACH PERSON IN YOUR

PRINT LEGIBLY WITH PEN IN ALL CAPITAL LETTERS. USE
DO NOT WRITE ON THE BACK OF THIS FORM.

Two parts, an ARRIVAL RECORD (Items 1 through 7), and a DEPARTURE
RECORD (Items 8 through 10). You must complete both parts. Enter exact
date and time in spaces 8, 9, and 10 as you enter in spaces 1, 2, and 3.

If you entered the United States by land, enter "LAND" in this space.

YOU HAVE COMPLETED ALL REQUIRED ITEMS, PRESENT THIS
FORM TO THE U.S. IMMIGRATION AND NATURALIZATION INSPECTOR.

NUMBER		I-94 ARRIVAL RECORD (Rev. 1-1-83)	
(SURNAME) (leave one space between names) L Y			
NAME (do not enter middle name) L Y			
1. COUNTRY OF CITIZENSHIP	UNITED KINGDOM		
2. COUNTRY OF RESIDENCE	ITALY		
PLACE IN THE UNITED STATES (Number and Street) 421 ROAD			
CITY WASHINGTON D.C.			
3. DATE ISSUED	7. AIRLINE & FLIGHT NO. OR SHIP NAME*		
	TWA 841		
U.S. IMMIGRATION 030 NYC 7 JAN 01 1983 ADMITTED <u>B-2</u> (CLASS) UNTIL FEB 1, 1983			

WARNING Person who accepts un- employment is subject to deportation.		U.S. IMMIGRATION 030 NYC 7 JAN 01 1983 ADMITTED <u>B-2</u> (CLASS) UNTIL FEB 1, 1983	
---	--	---	--

(SURNAME) (same as Family Name in Item 1 above) L Y		10. COUNTRY OF CITIZENSHIP (same as Item 2 above) UNITED KINGDOM	
NAME (same as First Name in Item 1 above) L Y			

PRIMARY INSPECTION	NAME
	11 NUMBER DATE/TIME REFERRED
	REASON REFERRED
SECONDARY INSPECTION	11 NUMBER END TIME SECONDARY
	DISPOSITION

11. OCCUPATION	
12. SCHOOL	
13. ITINERARY	
14. PETITION NUMBER	15. INS FILE NO.
16. WAIVERS PROSPECTIVE STUDENT	

IMPORTANT NOTICE

Persons are authorized to stay in the U.S. only until the date written on this form. To remain past this date, without permission from Immigration authorities, is a violation of law.

SURRENDER THIS PERMIT
WHEN YOU LEAVE THE UNITED STATES

Persons are authorized to stay in the U.S. only until the date written on this form. To remain past this date, without permission from Immigration authorities, is a violation of law.

RECORD OF CHANGES

DEPARTURE RECORD

WELCOME TO THE UNITED STATES

INSTRUCTIONS

ONLY NON-CITIZENS EXCEPT U.S. CITIZENS MUST COMPLETE THIS FORM.
THIS FORM MUST BE COMPLETED FOR EACH PERSON IN YOUR PARTY.

PRINT LEGIBLY WITH PEN IN ALL CAPITAL LETTERS. USE
DO NOT WRITE ON THE BACK OF THIS FORM.

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If you entered the United States by land, enter "LAND" in this space.

IF YOU HAVE COMPLETED ALL REQUIRED ITEMS, PRESENT THIS FORM TO THE U.S. IMMIGRATION AND NATURALIZATION INSPECTOR.

NUMBER		I-94 ARRIVAL RECORD (Rev. 1-1-82)H	
1. NAME (SURNAME) (leave one space between names) J. J. L. Y.			
2. FIRST NAME (do not enter middle name) J.			
3. BIRTH YR. 58	3. COUNTRY OF CITIZENSHIP UNITED KINGDOM		
4. COUNTRY OF RESIDENCE ITALY			
5. WHERE IN THE UNITED STATES (Number and Street) HARBOR PLACE			
6. CITY/TOWN/STATE TIMORE MD			
7. RE-ENTRY VISA WAS ISSUED E	7. AIRLINE & FLIGHT NO. OR SHIP NAME* TWA 841		

THIS FORM IS RE-
CEIVED BY THE
IMMIGRATION AND
NATURALIZATION
SERVICE, UNITED
STATES DEPART-
MENT OF JUSTICE.

U.S. IMMIGRATION
030 NYC 7
JAN 01 1983
ADMITTED B-1
(CLASS)
UNTIL MAY 1, 1983

WARNING
Unauthorized persons who accept un-
authorized employment are subject
to prosecution.

IMPORTANT
If you are not a U.S. citizen, you
must surrender this form when
you leave the U.S. Failure to do so
may result in your entry into the U.S.
being delayed.

NUMBER

U.S. IMMIGRATION
030 NYC 7
JAN 01 1983
ADMITTED B-1
(CLASS)
UNTIL MAY 1, 1983

1. NAME (SURNAME) (same as Family Name in Item 1 above) J. J. L. Y.	
2. FIRST NAME (same as First Name in Item 1 above) J.	
3. BIRTH (mm/dd) 01/58	3. COUNTRY OF CITIZENSHIP (same as Item 3 above) UNITED KINGDOM
SEE REVERSE SIDE FOR OTHER IMPORTANT INFORMATION	

PRIMARY INSPECTION	NAME
	II NUMBER DATE/TIME REFERRED
	REASON REFERRED
SECONDARY INSPECTION	II NUMBER END TIME SECONDARY
	DISPOSITION

11. OCCUPATION GROOM	
12. SCHOOL	
13. ITINERARY	
14. PETITION NUMBER	
15. INS FILE NO. A	
16. WAIVERS EMPLOYER-B SLOAN	

IMPORTANT NOTICE

You are authorized to stay in the U.S. only until the date written on this form. To remain past this date, without permission from immigration authorities, is a violation of law.

SURRENDER THIS PERMIT
WHEN YOU LEAVE THE UNITED STATES

By use of air, to transportation line.

Over Canadian border, to Canadian Immigration Office.

Over Mexican border, at the designated location.

RECORD OF CHANGES

RECORD OF CHANGES

WELCOME TO THE UNITED STATES

INSTRUCTIONS

EXCEPT U.S. CITIZENS MUST COMPLETE THIS FORM.
FORM MUST BE COMPLETED FOR EACH PERSON IN YOUR

IT LEGIBLY WITH PEN IN ALL CAPITAL LETTERS. USE
NOT WRITE ON THE BACK OF THIS FORM.

parts, an ARRIVAL RECORD (Items 1 through 7), and a DEPARTURE
(Items 8 through 10). You must complete both parts. Enter exactly
in spaces 8, 9, and 10 as you enter in spaces 1, 2, and 3.

entered the United States by land, enter "LAND" in this space.

AVE COMPLETED ALL REQUIRED ITEMS, PRESENT THIS
U.S. IMMIGRATION AND NATURALIZATION INSPECTOR.

I-94 ARRIVAL RECORD (Rev. 1-1-83)M	
SURNAME (Leave one space between names) Y	
NAME (do not enter middle name) A	
3. COUNTRY OF CITIZENSHIP UNITED KINGDOM	
4. COUNTRY OF RESIDENCE ITALY	
IN THE UNITED STATES (Number and Street) R.F. ASTOR, A	
State N.Y.	
5. AIRLINE AND FLIGHT NO. OR CHIP NAME*	
TWA: 841	

U.S. IMMIGRATION 030 NYC 7 JAN 01 1983 ADMITTED C-2 (CLASS) UNTIL D/S at UN
--

U.S. IMMIGRATION 030 NYC 7 JAN 01 1983 ADMITTED C-2 (CLASS) UNTIL D/S at UN
--

10. COUNTRY OF CITIZENSHIP (same as Item 3 above) UNITED KINGDOM	
---	--

THIS SIDE FOR GOVERNMENT USE ONLY
(DO NOT WRITE BELOW THIS LINE)

PRIMARY INSPECTION	NAME _____
	II NUMBER _____ DATE/TIME REFERRED _____
	REASON REFERRED _____
SECONDARY INSPECTION	II NUMBER _____ END TIME SECONDARY _____
	DISPOSITION _____

11. OCCUPATION	
12. SCHOOL	
13. ITINERARY	
14. PETITION NUMBER	
15. INS FILE NO. A	
16. WAIVERS 2: 12 (A) (B) (A) (L) (E)	

IMPORTANT NOTICE
are authorized to stay in the U.S. only until
date written on this form. To remain past this
date, without permission from Immigration
authorities, is a violation of law.

SURRENDER THIS PERMIT
WHEN YOU LEAVE THE UNITED STATES
by air, to transportation line.
or Canadian border, to Canadian Immigration
at Mexican border, at the designated location.

RECORD OF CHANGES

DEPARTURE RECORD

WELCOME TO THE UNITED STATES

INSTRUCTIONS

EXCEPT U.S. CITIZENS MUST COMPLETE THIS FORM.
FORM MUST BE COMPLETED FOR EACH PERSON IN YOUR

PRINT LEGIBLY WITH PEN IN ALL CAPITAL LETTERS. USE
DO NOT WRITE ON THE BACK OF THIS FORM

two parts, an ARRIVAL RECORD (Items 1 through 7), and a DEPARTURE
RECORD (Items 8 through 10). You must complete both parts. Enter exactly
information in spaces 8, 9, and 10 as you enter in spaces 1, 2, and 3.

entered the United States by land, enter "LAND" in this space.

HAVE COMPLETED ALL REQUIRED ITEMS. PRESENT THIS
TO THE U.S. IMMIGRATION AND NATURALIZATION INSPECTOR.

ARRIVAL		1-94 ARRIVAL RECORD (Rev. 1-1-82M)	
(SURNAME) (leave one space between names) Y			
NAME (do not enter middle name)			
1	3. COUNTRY OF CITIZENSHIP	UNITED KINGDOM	
8	4. COUNTRY OF RESIDENCE	ITALY	
PLACE IN THE UNITED STATES (Number and Street) 517 TO CANADA			
USA WAS ISSUED		7. AIRLINE & FLIGHT NO. OR SHIP NAME* TWA 841	
M IS RE- BY THE ION AND IZATION UNITED DEPART- JUSTICE.		<p>U.S. IMMIGRATION 030 NYC 7</p> <p>JAN 01 1983</p> <p>ADMITTED <u>C-1</u> (CLASS)</p> <p>UNTIL JAN 2, 1983</p>	

WARNING at who accepts as- employment to subject		U.S. IMMIGRATION 030 NYC 7	
PORTANT result in your post- surrender if when U.S. Failure to do so entry into the U.S.		<p>JAN 01 1983</p> <p>ADMITTED <u>C-1</u> (CLASS)</p> <p>UNTIL JAN 2, 1983</p>	

(SURNAME) (same as Family Name in Item 1 above) Y		10. COUNTRY OF CITIZENSHIP (same as Item 3 above) UNITED KINGDOM	
NAME (same as First Name in Item 1 above)		SEE REVERSE SIDE FOR OTHER IMPORTANT INFORMATION	

PRIMARY INSPECTION	NAME
	11. NUMBER DATE/TIME REFERRED
	REASON REFERRED
SECONDARY INSPECTION	12. NUMBER END TIME SECONDARY
	DISPOSITION

11. OCCUPATION	
12. SCHOOL	
13. ITINERARY	
14. PETITION NUMBER	
15. INS FILE NO. A	
16. WAIVERS	

IMPORTANT NOTICE

You are authorized to stay in the U.S. only until
the date written on this form. To remain past this
date, without permission from immigration
authorities, is a violation of law.

SURRENDER THIS PERMIT

WHEN YOU LEAVE THE UNITED STATES

By sea or air, to transportation line.

Over Canadian border, to Canadian Immigration
Offices.

Over Mexican border, at the designated location.

RECORD OF CHANGES

DEPARTURE RECORD

IMMIGRATION AND NATURALIZATION SERVICE
ARRIVAL/DEPARTURE RECORD

Form Approved
OMB No. 1115-477
Expires 6-31-83

WELCOME TO THE UNITED STATES

INSTRUCTIONS

PERSONS EXCEPT U.S. CITIZENS MUST COMPLETE THIS FORM.
SEPARATE FORM MUST BE COMPLETED FOR EACH PERSON IN YOUR PARTY.

OR PRINT LEGIBLY WITH PEN IN ALL CAPITAL LETTERS. USE
REVERSE SIDE. DO NOT WRITE ON THE BACK OF THIS FORM.

Form is in two parts, an ARRIVAL RECORD (Items 1 through 7), and a DEPARTURE
RECORD (Items 8 through 10). You must complete both parts. Enter exactly
the information in spaces 8, 9, and 10 as you enter in spaces 1, 2, and 3.

7. If you entered the United States by land, enter "LAND" in this space.

IF YOU HAVE COMPLETED ALL REQUIRED ITEMS, PRESENT THIS
FORM TO THE U.S. IMMIGRATION AND NATURALIZATION INSPECTOR.

1-94 ARRIVAL RECORD (Rev. 1-1-82)IM	
1. NAME (SURNAME) (leave one space between names) MILLY	
2. GIVEN NAME (do not enter middle name) PI	
3. COUNTRY OF CITIZENSHIP UNITED KINGDOM	4. COUNTRY OF RESIDENCE ITALY
5. ADDRESS WHILE IN THE UNITED STATES (Number and Street) MULBERRY LANE	
6. AIRLINE & FLIGHT NO. OR SHIP NAME TWA 841	

U.S. IMMIGRATION
030 NYL 7
JAN 01 1983
ADMITTED E-1
(CLASS)
UNTIL JAN 1, 1984

WARNING
Immigrant who accepts un-
authorized employment is subject
to deportation.

IMPORTANT
This permit is your possession
and must be surrendered when
you leave the U.S. Failure to do so
may result in your entry into the U.S.
being delayed.

U.S. IMMIGRATION
030 NYL 7
JAN 01 1983
ADMITTED E-1
(CLASS)
UNTIL JAN 1, 1984

1. NAME (SURNAME) (same as Family Name in Item 1 above) MILLY	
2. GIVEN NAME (same as First Name in Item 1 above) PI	
3. COUNTRY OF CITIZENSHIP (same as Item 3 above) UNITED KINGDOM	4. COUNTRY OF RESIDENCE (same as Item 4 above) ITALY

THIS SIDE FOR GOVERNMENT USE
DO NOT WRITE BELOW THIS LINE

PRIMARY INSPECTION	NAME _____
	II NUMBER _____ DATE/TIME REFERRED _____
	REASON REFERRED _____
SECONDARY INSPECTION	II NUMBER _____ END TIME SECONDARY _____
	DISPOSITION _____

11. OCCUPATION _____	
12. SCHOOL _____	
13. ITINERARY _____	
14. PETITION NUMBER _____	15. INS FILE NO. A
16. WAIVERS _____	

IMPORTANT NOTICE
Persons are authorized to stay in the U.S. only until
the date written on this form. To remain past this
date without permission from Immigration
Service is a violation of law.

SURRENDER THIS PERMIT
WHEN YOU LEAVE THE UNITED STATES
by air, to transportation line,
or Canadian border, to Canadian Immigration
Service.
or Mexican border, at the designated location.

RECORD OF CHANGES

WELCOME TO THE UNITED STATES

INSTRUCTIONS

EXCEPT U.S. CITIZENS MUST COMPLETE THIS FORM.
THIS FORM MUST BE COMPLETED FOR EACH PERSON IN YOUR PARTY.

WRITE LEGIBLY WITH PEN IN ALL CAPITAL LETTERS. USE
DO NOT WRITE ON THE BACK OF THIS FORM.

Two parts: an ARRIVAL RECORD (Items 1 through 7), and a DEPARTURE RECORD (Items 8 through 10). You must complete both parts. Enter exactly
information in spaces 8, 9, and 10 as you enter in spaces 1, 2, and 3.

If entered the United States by land, enter "LAND" in this space.

HAVE COMPLETED ALL REQUIRED ITEMS, PRESENT THIS FORM TO THE U.S. IMMIGRATION AND NATURALIZATION INSPECTOR.

NUMBER		I-94 ARRIVAL RECORD (Rev. 1-1-82)M	
1. SURNAME (Leave one space between names) L Y			
2. NAME (Do not enter middle name) L Y			
3. COUNTRY OF CITIZENSHIP UNITED KINGDOM		4. COUNTRY OF RESIDENCE ITALY	
5. ADDRESS IN THE UNITED STATES (Number and Street) HALL			
6. STATE MA			
7. AIRLINE & FLIGHT NO. OR SHIP NAME TWA 841		8. VISA WAS ISSUED	
U.S. IMMIGRATION 030 NYC 7 JAN 01 1983 ADMITTED F-1 (CLASS) UNTIL JAN 1, 1987			

9. SURNAME (same as Family Name in Item 1 above) L Y		U.S. IMMIGRATION 030 NYC 7 JAN 01 1983 ADMITTED F-1 (CLASS) UNTIL JAN 1, 1987	
10. NAME (same as First Name in Item 1 above) L Y			
11. COUNTRY OF CITIZENSHIP (same as Item 3 above) UNITED KINGDOM			

PRIMARY INSPECTION	NAME
	11. NUMBER DATE/TIME REFERRED REASON REFERRED
SECONDARY INSPECTION	11. NUMBER END TIME SECONDARY DISPOSITION

11. OCCUPATION	
12. SCHOOL HARVARD UNIVERSITY	
13. ITINERARY	
14. PETITION NUMBER	
15. INS FILE NO. A	
16. WAIVERS	

IMPORTANT NOTICE
You are authorized to stay in the U.S. only until the date written on this form. To remain past this date, without permission from immigration authorities, is a violation of law.

SURRENDER THIS PERMIT WHEN YOU LEAVE THE UNITED STATES
See or file, to transportation line.
See or file, to Canadian Immigration
See or file, to Mexican border, at the designated location.

RECORD OF CHANGES

DEPARTURE RECORD

WELCOME TO THE UNITED STATES

INSTRUCTIONS

EXCEPT U.S. CITIZENS MUST COMPLETE THIS FORM.
FORM MUST BE COMPLETED FOR EACH PERSON IN YOUR

TRAVEL LEGITIMACY WITH PEN IN ALL CAPITAL LETTERS. USE
DO NOT WRITE ON THE BACK OF THIS FORM.

For parts, an ARRIVAL RECORD (Items 1 through 7), and a DEPARTURE
(Items 8 through 10). You must complete both parts. Enter exactly
in in spaces 8, 9, and 10 as you enter in spaces 1, 2, and 3.

Entered the United States by land, enter "LAND" in this space.

YOU HAVE COMPLETED ALL REQUIRED ITEMS, PRESENT THIS
U.S. IMMIGRATION AND NATURALIZATION INSPECTOR.

I-94 ARRIVAL RECORD (Rev. 1-1-83)	
SURNAME (Leave one space between names) Y.	
NAME (do not enter middle name) M.	
3. COUNTRY OF CITIZENSHIP UNITED KINGDOM	
4. COUNTRY OF RESIDENCE ITALY	
IN THE UNITED STATES (Number and Street) 77H AVENUE	
CITY NEW YORK	STATE NY
6. A WAS ISSUED A	7. AIRLINE & FLIGHT NO. OR SHIP NAME TWA 841
U.S. IMMIGRATION 030 NYC 7 JAN 01 1983 ADMITTED G-5 (CLASS) UNTIL DEC. 31, 1983	

U.S. IMMIGRATION 030 NYC 7 JAN 01 1983 ADMITTED G-5 (CLASS) UNTIL DEC. 31, 1983	
SURNAME (same as Family Name in Item 1 above) Y.	
NAME (same as First Name in Item 1 above) M.	
10. COUNTRY OF CITIZENSHIP (same as Item 3 above) UNITED KINGDOM	

PRIMARY INSPECTION	NAME _____
	11 NUMBER _____ DATE/TIME REFERRED _____
	REASON REFERRED _____
SECONDARY INSPECTION	11 NUMBER _____ END TIME SECONDARY _____
	DISPOSITION _____

11. OCCUPATION _____	
12. SCHOOL _____	
13. ITINERARY _____	
14. PETITION NUMBER _____	
15. INS FILE NO. _____	
16. WAIVERS _____	

IMPORTANT NOTICE

You are authorized to stay in the U.S. only until
the date written on this form. To remain past this
date, without permission from Immigration
authorities, is a violation of law.

SURRENDER THIS PERMIT
WHEN YOU LEAVE THE UNITED STATES

By sea or air, to transportation line.
Over Canadian border, to Canadian Immigration
officer.
Over Mexican border, at the designated location.

RECORD OF CHANGES

DEPARTURE RECORD

IMMIGRATION AND NATURALIZATION SERVICE
ARRIVAL/DEPARTURE RECORD

Form Approved
OMB No. 1515-0077
Expires 6-31-85

WELCOME TO THE UNITED STATES

INSTRUCTIONS

ALL PERSONS EXCEPT U.S. CITIZENS MUST COMPLETE THIS FORM.
THIS FORM MUST BE COMPLETED FOR EACH PERSON IN YOUR PARTY.

PRINT LEGIBLY WITH PEN IN ALL CAPITAL LETTERS. USE
DO NOT WRITE ON THE BACK OF THIS FORM.

Part 1 (two parts), an ARRIVAL RECORD (Items 1 through 7), and a DEPARTURE RECORD (Items 8 through 10). You must complete both parts. Enter exactly
mailing in spaces 8, 9, and 10 as you enter in spaces 1, 2, and 3.

If you entered the United States by land, enter "LAND" in this space.

IF YOU HAVE COMPLETED ALL REQUIRED ITEMS, PRESENT THIS FORM TO THE U.S. IMMIGRATION AND NATURALIZATION INSPECTOR.

NUMBER		1-94 ARRIVAL RECORD (Rev. 1-1-83)	
FAMILY NAME (SURNAME) (leave one space between names) LY			
FIRST NAME (do not enter middle name) JAMES			
DATE OF BIRTH TH R.	2. COUNTRY OF CITIZENSHIP UNITED KINGDOM	3. COUNTRY OF RESIDENCE ITALY	
ADDRESS IN THE UNITED STATES (Number and Street) O'HAWK ROAD			
CITY NTA GA			
VISA WAS ISSUED		7. AIRLINE & FLIGHT NO. OR SHIP NAME TWA 8:41	

U.S. IMMIGRATION
030 NYC 7
JAN 01 1983
ADMITTED H-1
(CLASS)
UNTIL NOV. 2, 1983

WARNING
Any person who accepts an-
employment is subject
to a 5-year ban.

IMPORTANT
If you are a permanent resident, you must surrender it when
you enter the U.S. Failure to do so
may result in your entry into the U.S.

NUMBER

U.S. IMMIGRATION
030 NYC 7
JAN 01 1983
ADMITTED H-1
(CLASS)
UNTIL NOV. 2, 1983

FAMILY NAME (SURNAME) (same as Family Name in Item 1 above) LY	
FIRST NAME (same as First Name in Item 1 above) JAMES	
DATE OF BIRTH TH R.	10. COUNTRY OF CITIZENSHIP (same as Item 2 above) UNITED KINGDOM

THIS SIDE FOR GOVERNMENT USE ONLY
(DO NOT WRITE BELOW THIS LINE)

PRIMARY INSPECTION	NAME
	11 NUMBER DATE/TIME REFERRED REASON REFERRED
SECONDARY INSPECTION	12 NUMBER END TIME SECONDARY DISPOSITION

11. OCCUPATION REGISTERED NURSE	
12. SCHOOL	
13. ITINERARY	
14. PETITION NUMBER ATL N 5652	15. INS FILE NO. A
16. WAIVERS	

IMPORTANT NOTICE
Persons are authorized to stay in the U.S. only until
their visa or status expires. To remain past this
date, they must apply for an extension of stay
before their visa or status expires. Failure to do so
is a violation of law.

SURRENDER THIS PERMIT
WHEN YOU LEAVE THE UNITED STATES
If you are a permanent resident, you must surrender it when
you enter the U.S. Failure to do so may result in your entry into the U.S.

RECORD OF CHANGES

DEPARTURE RECORD

WELCOME TO THE UNITED STATES

INSTRUCTIONS

EXCEPT U.S. CITIZENS MUST COMPLETE THIS FORM.
FORM MUST BE COMPLETED FOR EACH PERSON IN YOUR

ENT LEGIBLY WITH PEN IN ALL CAPITAL LETTERS. USE
NOT WRITE ON THE BACK OF THIS FORM.

two parts, an ARRIVAL RECORD (Items 1 through 7) and a DEPARTURE
RECORD (Items 8 through 10). You must complete both parts. Enter exactly
information in spaces 8, 9, and 10 as you enter in spaces 1, 2, and 3.

entered the United States by land, enter "LAND" in this space.

HAVE COMPLETED ALL REQUIRED ITEMS, PRESENT THIS
TO U.S. IMMIGRATION AND NATURALIZATION INSPECTOR.

NUMBER		I-94 ARRIVAL RECORD (Rev. 1-1-82M)	
SURNAME (leave one space between names) Y.			
NAME (do not enter middle name)			
3. COUNTRY OF CITIZENSHIP UNITED KINGDOM			
4. COUNTRY OF RESIDENCE ITALY			
5. ADDRESS IN THE UNITED STATES (Number and Street) PAGE DRIVE			
CITY NEW YORK			
6. PASSPORT NUMBER		7. AIRLINE & FLIGHT NO. OR SHIP NAME*	
123456789		TWA 841	

U.S. IMMIGRATION
030 NYC 7
JAN 01 1983
ADMITTED I
(CLASS)
UNTIL DEC 30, 1983

ARRIVING
at who accepts em-
ployment is subject

PORTANT
in your possession
surrender to when
U.S. Failure to do so
entry into the U.S.

NUMBER

U.S. IMMIGRATION
030 NYC 7
JAN 01 1983
ADMITTED I
(CLASS)
UNTIL DEC 30, 1983

SURNAME (same as Family Name in Item 1 above) Y.	
NAME (same as First Name in Item 1 above)	
15. COUNTRY OF CITIZENSHIP (same as Item 3 above) UNITED KINGDOM	
SEE REVERSE SIDE FOR OTHER IMPORTANT INFORMATION	

PRIMARY INSPECTION	NAME
	II NUMBER DATE/TIME REFERRED
	REASON REFERRED
SECONDARY INSPECTION	II NUMBER END TIME SECONDARY
	DISPOSITION

11. OCCUPATION	
12. SCHOOL	
13. ITINERARY	
14. PETITION NUMBER	
15. INS FILE NO.	
16. WAIVERS	

IMPORTANT NOTICE

You are authorized to stay in the U.S. only until
the date written on this form. To remain past this
date, without permission from immigration
authorities, is a violation of law.

SURRENDER THIS PERMIT
WHEN YOU LEAVE THE UNITED STATES

By sea or air, to transportation line.
Over Canadian border, to Canadian Immigration
Officer.
Over Mexican border, at the designated location.

RECORD OF CHANGES

DEPARTURE RECORD

WELCOME TO THE UNITED STATES

INSTRUCTIONS

ONLY U.S. CITIZENS MUST COMPLETE THIS FORM.
THIS FORM MUST BE COMPLETED FOR EACH PERSON IN YOUR PARTY.

PRINT LEGIBLY WITH PEN IN ALL CAPITAL LETTERS. USE
DO NOT WRITE ON THE BACK OF THIS FORM.

This form has two parts, an ARRIVAL RECORD (Items 1 through 7), and a DEPARTURE RECORD (Items 8 through 10). You must complete both parts. Enter exact date of arrival in spaces 8, 9, and 10 as you enter in spaces 1, 2, and 3.

If you entered the United States by land, enter "LAND" in this space.

AFTER YOU HAVE COMPLETED ALL REQUIRED ITEMS, PRESENT THIS FORM TO THE U.S. IMMIGRATION AND NATURALIZATION INSPECTOR.

NAME		I-94 ARRIVAL RECORD (Rev. 1-1-82)	
1. (SURNAME) (leave one space between names) LY			
2. NAME (do not enter middle name)			
3. COUNTRY OF CITIZENSHIP	UNITED KINGDOM		
4. COUNTRY OF RESIDENCE	ITALY		
5. ADDRESS IN THE UNITED STATES (Number and Street) 1000 LEE STREET			
State KS			
6. AIRLINE & FLIGHT NO. OR SHIP NAME TWA 841			

U.S. IMMIGRATION 030 NYC 7 JAN 01 1983 ADMITTED J-1 (CLASS) UNTIL DEC. 21, 1983	
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U.S. IMMIGRATION 030 NYC 7 JAN 01 1983 ADMITTED J-1 (CLASS) UNTIL DEC. 21, 1983	
--	--

10. COUNTRY OF CITIZENSHIP (same as Item 3 above) UNITED KINGDOM	
---	--

PRIMARY INSPECTION	NAME
	1. NUMBER DATE/TIME REFERRED REASON REFERRED
SECONDARY INSPECTION	2. NUMBER END TIME SECONDARY DISPOSITION

11. OCCUPATION PHYSICIAN	12. SCHOOL
13. ITINERARY	
14. PETITION NUMBER P111482	15. INS FILE NO. A
16. WAIVERS	

IMPORTANT NOTICE

Persons are authorized to stay in the U.S. only until the date written on this form. To remain past this date, without permission from immigration authorities, is a violation of law.

SURRENDER THIS PERMIT WHEN YOU LEAVE THE UNITED STATES

See or air, to transportation line.
over Canadian border, to Canadian Immigration offices.
over Mexican border, at the designated location.

RECORD OF CHANGES

DEPARTURE RECORD

WELCOME TO THE UNITED STATES

INSTRUCTIONS

EXCEPT U.S. CITIZENS MUST COMPLETE THIS FORM.
THE FORM MUST BE COMPLETED FOR EACH PERSON IN YOUR PARTY.

PRINT LEGIBLY WITH PEN IN ALL CAPITAL LETTERS. USE
DO NOT WRITE ON THE BACK OF THIS FORM.

On two parts, an ARRIVAL RECORD (Items 1 through 7), and a DEPARTURE RECORD (Items 8 through 10). You must complete both parts. Enter exact information in spaces 8, 9, and 10 as you enter in spaces 1, 2, and 3.

If you entered the United States by land, enter "LAND" in this space.

IF YOU HAVE COMPLETED ALL REQUIRED ITEMS, PRESENT THIS FORM TO THE U.S. IMMIGRATION AND NATURALIZATION INSPECTOR.

NUMBER		I-94 ARRIVAL RECORD (Rev. 1-1-82)M	
1. NAME (SURNAME) (Leave one space between names) LY			
2. NAME (DO NOT ENTER DOUBLE NAMES)			
3. COUNTRY OF CITIZENSHIP	UNITED KINGDOM		
4. COUNTRY OF RESIDENCE	ITALY		
5. ADDRESS IN THE UNITED STATES (Number and Street) RIDAL LANE			
6. CITY, STATE, AND ZIP CODE LULU HI			
7. VISA WAS ISSUED	7. AIRLINE & FLIGHT NO. OR SHIP NAME TWA 8:41		

U.S. IMMIGRATION
030 NYC 7
JAN 01 1983
ADMITTED K-1
(CLASS)
UNTIL MAR 31, 1983

WARNING
Any person who accepts employment in subject country without a valid permit is subject to deportation.
IMPORTANT
This permit is your personal property. Surrender it when you leave the U.S. Failure to do so will result in your entry into the U.S. being delayed.

NUMBER

1. NAME (SURNAME) (same as Family Name in Item 1 above) LY	
2. NAME (same as First Name in Item 1 above)	

3. COUNTRY OF CITIZENSHIP (same as Item 3 above) UNITED KINGDOM	4. COUNTRY OF RESIDENCE (same as Item 4 above) ITALY
--	---

SEE REVERSE SIDE FOR OTHER IMPORTANT INFORMATION

THIS SIDE FOR GOVERNMENT USE ONLY
(DO NOT WRITE BELOW THIS LINE)

PRIMARY INSPECTION	NAME
	11. NUMBER DATE/TIME REFERRED
	REASON REFERRED
SECONDARY INSPECTION	11. NUMBER END TIME SECONDARY
	DISPOSITION

11. OCCUPATION	
12. SCHOOL	
13. ITINERARY	
14. PETITION NUMBER	
15. INS FILE NO. A: 511:43622	
16. WAIVERS	

IMPORTANT NOTICE

You are authorized to stay in the U.S. only until the date written on this form. To remain past this date, without permission from immigration authorities, is a violation of law.

SURRENDER THIS PERMIT

WHEN YOU LEAVE THE UNITED STATES

By air or air, to transportation line.

Over Canadian border, to Canadian Immigration Officer.

Over Mexican border, at the designated location.

RECORD OF CHANGES

DEPARTURE RECORD

WELCOME TO THE UNITED STATES

INSTRUCTIONS

ONLY U.S. CITIZENS MUST COMPLETE THIS FORM.
THIS FORM MUST BE COMPLETED FOR EACH PERSON IN YOUR PARTY.

PRINT LEGIBLY WITH PEN IN ALL CAPITAL LETTERS. USE
DO NOT WRITE ON THE BACK OF THIS FORM.

(two parts, an ARRIVAL RECORD (Items 1 through 7), and a DEPARTURE RECORD (Items 8 through 10). You must complete both parts. Enter exactly
information in spaces 8, 9, and 10 as you enter in spaces 1, 2, and 3.

If you entered the United States by land, enter "LAND" in this space.

IF YOU HAVE COMPLETED ALL REQUIRED ITEMS, PRESENT THIS FORM TO THE U.S. IMMIGRATION AND NATURALIZATION INSPECTOR.

NUMBER		I-94 ARRIVAL RECORD (Rev. 1-1-82)	
1. SURNAME (leave one space between names) Y			
2. FIRST NAME (do not enter middle name) J			
3. COUNTRY OF CITIZENSHIP	UNITED KINGDOM		
4. COUNTRY OF RESIDENCE	ITALY		
5. ADDRESS IN THE UNITED STATES (Number and Street) AMBERAY ROAD			
ST VALLEY NY			
6. VISA WAS ISSUED	7. AIRLINE & FLIGHT NO. OR SHIP NAME TWA 841		
U.S. IMMIGRATION 030 NYC 7 JAN 01 1983 ADMITTED <u>L-1</u> (CLASS) UNTIL DEC 31, 1984			

WARNING Who accepts employment is subject to inspection.		U.S. IMMIGRATION 030 NYC 7 JAN 01 1983 ADMITTED <u>L-1</u> (CLASS) UNTIL DEC 31, 1984	
PORTANT In your possession surrender it when U.S. Failure to do so or entry into the U.S.		NYC-N-7728	

8. SURNAME (same as Family Name in Item 1 above) LY		9. COUNTRY OF CITIZENSHIP (same as Item 3 above) UNITED KINGDOM	
10. FIRST NAME (same as First Name in Item 1 above) J		11. COUNTRY OF RESIDENCE (same as Item 4 above) ITALY	

PRIMARY INSPECTION	NAME	
	11 NUMBER	DATE/TIME REFERRED
	REASON REFERRED	
SECONDARY INSPECTION	11 NUMBER	END TIME SECONDARY
	DISPOSITION	

11. OCCUPATION ACCOUNTANT	
12. SCHOOL	
13. ITINERARY	
14. PETITION NUMBER NYC N 14728A	15. INS FILE NO.
16. WAIVERS	

IMPORTANT NOTICE

You are authorized to stay in the U.S. only until the date written on this form. To remain past this date, without permission from Immigration authorities, is a violation of law.

SURRENDER THIS PERMIT WHEN YOU LEAVE THE UNITED STATES

See or air, to transportation line.
over Canadian border, to Canadian Immigration authorities.
over Mexican border, at the designated location.

RECORD OF CHANGES

DEPARTURE RECORD

WELCOME TO THE UNITED STATES

INSTRUCTIONS

EXCEPT U.S. CITIZENS MUST COMPLETE THIS FORM.
FORM MUST BE COMPLETED FOR EACH PERSON IN YOUR

LEGIBLY WITH PEN IN ALL CAPITAL LETTERS. USE
NOT WRITE ON THE BACK OF THIS FORM.

two parts, an ARRIVAL RECORD (Items 1 through 7), and a DEPARTURE
RECORD (Items 8 through 10). You must complete both parts. Enter exactly
information in spaces 8, 9, and 10 as you enter in spaces 1, 2, and 3.

entered the United States by land, enter "LAND" in this space.

HAVE COMPLETED ALL REQUIRED ITEMS, PRESENT THIS
U.S. IMMIGRATION AND NATURALIZATION INSPECTOR.

1-94 ARRIVAL RECORD (Rev. 1-1-83)	
(SURNAME) (leave one space between names)	
NAME (do not enter middle name)	
3. COUNTRY OF CITIZENSHIP	UNITED KINGDOM
4. COUNTRY OF RESIDENCE	ITALY
5. PLACE IN THE UNITED STATES (Number and Street)	
TANHOPE STREET	
CITY: NEW YORK	
6. AIRLINE WAS ISSUED	7. AIRLINE & FLIGHT NO. OR SHIP NAME
	TWA 841

U.S. IMMIGRATION

030 NYC 7

JAN 01 1983

ADMITTED M-1
(CLASS)

UNTIL JUNE 1, 1983

WARNING
Who accepts employment in subject

IMPORTANT
In your possession
surrender it when
U.S. Failure to do so
entry into the U.S.

USER

U.S. IMMIGRATION

030 NYC 7

JAN 01 1983

ADMITTED M-1
(CLASS)

UNTIL JUNE 1, 1983

(SURNAME) (same as Family Name in Item 1 above)

NAME (same as First Name in Item 1 above)

10. COUNTRY OF CITIZENSHIP (same as Item 3 above)

UNITED KINGDOM

PRIMARY INSPECTION	NAME
	II NUMBER DATE/TIME REFERRED
	REASON REFERRED
SECONDARY INSPECTION	II NUMBER END TIME SECONDARY
	DISPOSITION

11. OCCUPATION	
12. SCHOOL	
SMITH BUSINESS SCHOOL	
13. ITINERARY	
14. PETITION NUMBER	
15. INS FILE NO.	
A	
16. WAIVERS	

IMPORTANT NOTICE

are authorized to stay in the U.S. only until
date written on this form. To remain past this
date, without permission from immigration
authorities, is a violation of law.

SURRENDER THIS PERMIT

WHEN YOU LEAVE THE UNITED STATES

by air, to transportation line.

over Canadian border, to Canadian immigration

Officer.

over Mexican border, at the designated location.

RECORD OF CHANGES

DEPARTURE RECORD

Instructions: Any handwritten entries shall be in block capital letters. All Spanish names shall be hyphenated with the father's name first and the mother's name following.

Director, Federal Bureau of Investigation
Department of Justice
Washington, D. C. 20535

FILE NO. (If any)

DATE

PREPARED BY (person, office)

The alien listed below has been admitted to the United States under the provisions of Section 101 (a) 15 (A) or Section 101 (a) 15 (G) of the Immigration and Nationality Act.

FAMILY NAME (Capital Letters)		First Name	Middle Initial
COUNTRY OF CITIZENSHIP			
UNITED STATES ADDRESS (Number, Street, City, State, Zip Code)			
AIRLINE AND FLIGHT NO. OR VESSEL OF ARRIVAL			
Number, Street, City, Province (State) and Country of PERMANENT RESIDENCE			
BIRTH DATE		BIRTH PLACE	

DATE AND PLACE OF ADMISSION
PURPOSE AND LENGTH OF ADMISSION
DESTINATION

Other agencies are requested to furnish any derogatory subversive information regarding this alien to the F. B. I.

cc: CIA

Associate Commissioner
Examinations

Please read instructions on PAGE 4

This page must be completed and signed in the U.S. by an authorized school official.

Name of Student—Family Name (Capital Letters) <u>LORENO-Reyes, Albino</u>		Given Name	Middle Name
Date of Birth (Mo., day, year) <u>Nov. 12, 1960</u>	Country of Birth <u>Mexico</u>	Country of Nationality <u>Mexico</u>	
Name of School <u>Baylor University</u>			
School Official to be notified of student's arrival in U.S. (Name and Title) <u>Sally Little, Asst. Dean of Students</u>			
Address of School (Include Zip Code) <u>2136 Bridge St., Waco, Texas 76731</u>			

010201

Visa Issuing Post
MonterreyFor Immigration Official
C. B. IMMIGRATION
084 JAC &

SEP 21 1981

ADMITTED
DATE

1. This certificate is issued to the student named above for (check and fill out as appropriate):

- ☒ Initial attendance at this school.
☐ Continued attendance at this school after a temporary absence from the United States, or
☐ Use by spouse and/or children in acquiring nonimmigrant F-2 classification.
 The student's authorized stay, as it appears on his/her Form I-94, expires on (date): _____
☐ Other (specify): _____

2. The student named above has been accepted for a full course of study at this institution (complete each of the following)

Majoring in the field of BusinessThe student is expected to report to the school not later than (date) Sep. 30, 1981, and complete studies not later than (date) June 30, 19853. Proficiency in the English language ☒ is ☐ is not required (check and fill out as appropriate):

- ☒ The school has determined that the student has the required proficiency.
☐ If the student is not yet proficient, he or she will be given instruction consisting of _____
☐ English IS NOT a requirement (explain): _____

4. This school estimates the student's average MONTHLY costs to be the following:

Tuition and fees	\$ <u>400.00</u>	
Living expenses	\$ <u>300.00</u>	
Expenses of dependent(s):	\$ _____	
Other (specify):	\$ _____	TOTAL \$ <u>700.00</u>

5. This school has information showing the following as the student's means of support, estimated on a MONTHLY basis:

Personal funds of the student:	\$ _____	
Family funds from abroad:	\$ <u>700.00</u>	
Funds from this school	\$ _____	
(Specify type):	\$ _____	
Funds from another source	\$ _____	
(Specify type/source):	\$ _____	
On-campus employment, if applicable:	\$ _____	TOTAL \$ <u>700.00</u>

6. Remarks (complete as appropriate): _____

7. This school is approved by the Immigration and Naturalization Service for attendance by nonimmigrant students (fill out)

Under the name of (School/School District) _____

Approval was granted on (date) Jan. 3, 1982 and the school was given the file number of SNA214.16-P

I CERTIFY under penalty of law that:

All information provided above was completed before I signed this form, and is true and correct to the best of my knowledge.
 The school has determined that the above-named student's qualifications meet all standards for admission to the school;
 The student will be required to pursue a full course of study as defined by 8 CFR 214.2(f)(1a); and
 I am a designated official of the above named school and I am authorized to issue this form.

Director of Foreign

Aug. 1, 1981

Waco, Texas

Signature of School Official

Students Title

Date issued

Place Issued

APPENDIX

1. My full name is: (Family name) (Given name) (Middle name) MOORENO-REYES, Albino			2. My anticipated stay is (months or years): 4 years		
3. My educational objective is: (Degree or certificate sought): Major field of study) BBA in Finance Admin			4. My passport was issued by (country): MEXICO and the number on it is: 56892		
5. I am financially able to support myself for the entire period of my stay in the United States while pursuing a full course of study, by: (State source and amount of support—Documentary evidence of means of actual support must be attached to this form): Father Databen Moreno is giving me (Bank Statement + Affidavit + Attachment)					
6. I last attended (Name of school)		(City)	(State)	(Country)	
Sacred Heart Academy, Cd. Acuña				Coah. Mexico	
7. My major field of studies was: Education			8. I completed those studies on: (Date) June 1981		
9. The person most closely related to me who lives OUTSIDE the United States is (Name): Esteban Moreno		(Relationship): Father		(Address): Calle 5 de Mayo 116 Saltillo Coah. Mexico	
10. The person most closely related to me who lives IN the United States is: (If you have no relative in the U.S., give the name of a friend.) (Family name): (Given name): (Middle name): None		(Relationship): None		(Address): None	

11. PLEASE READ CAREFULLY, and be sure that you understand the following, before signing below:

- SCHOOL** A. If I am applying for entry to the United States for the first time after being issued an F-1 visa, I will not be admitted unless plan to attend the school specified in that visa. If, before I depart for the United States, I decide to attend another school, will present an I-20 from that school to the issuing Consular office to have that school specified in my visa.
- EMPLOYMENT** B. I am not permitted to work off-campus or to engage in business unless I have received permission to do so from the Immigration and Naturalization Service. If I require employment, I may apply for permission to work (on Form I-538). My application must be based on financial need arising after receiving student status, or the need to obtain practical training. My alien spouse or child (F-2 Classification) may not work in the United States.
- PERIOD OF STAY** C. I am permitted to remain in the United States only while maintaining nonimmigrant student status. I must also maintain a passport which is valid for a period of no less than 6 months, unless exempt from passport requirements. I may not stay longer than authorized on my Form I-94, unless I apply to the Immigration and Naturalization Service (On Form I-538) for an extension. To get an extension, I must apply between 15 and 60 days before the date that my authorized stay expires. I may stay while the application is being processed and if it is approved, until the expiration of the extension.
- NOTICE OF ADDRESS** D. Each year I am in the United States on the first day of January, I must submit, by the 31st day of January, a notice of my address to the Immigration and Naturalization Service. I must also send a notice within 10 days after any change of address. Regardless of whether I move, I must file a notice of my address every 3 months. (The forms to be used to make each of the reports are available at any United States Immigration Office or Post Office.)
- ARRIVAL/DEPARTURE** E. When I depart from the United States, I must give my "Arrival-Departure Record" (Form I-94) to a representative of the steamship or airline if I leave via a seaport or airport, to a Canadian Immigration Officer if I leave across the Canadian border, or to a United States Immigration Officer if I leave across the Mexican border. However, I may keep my I-94 for reentering the United States from Mexico or Canada, or from adjacent islands other than Cuba, if I return to the U.S. within 30 days.
- SCHOOL TRANSFER** F. I may remain in the United States only to pursue a full course of study at a specified school. If, after being admitted, I want to transfer to another school, I must first apply (on Form I-538) and be granted permission to do so. The application must be submitted to the Immigration and Naturalization Service Office having jurisdiction over the school from which I wish to transfer. A Form I-20, completed by the school to which I wish to transfer, must be with my application. My application will be denied if I have not taken a full course of study at the school I was last authorized to attend, unless I establish that failure to do so was beyond my control or was otherwise justified.
- RE-ENTRY** G. If I want to reenter the United States as a nonimmigrant student, after a temporary absence, I must be in possession of the following: (1) A valid student visa, unless I am exempt from visa requirements; (2) a passport valid for at least 6 months beyond the period of readmission, unless I am exempt from passport requirements; and (3) a current copy of Form I-20A, I-20B. (Only the "A" copy of Form I-20 is required if I am returning from a temporary absence from the United States, to continue studies at the school which the Immigration and Naturalization Service last authorized me to attend.)
- PENALTY** H. If I do not register at the school named in my "Arrival-Departure Record" (Form I-94), or if I stop attending school, or take less than a full course of study, or accept unauthorized employment, I fail to maintain my status and may be deported from the United States.

I AUTHORIZE the named school, and any school to which I transfer, to release any information from my records which is needed to determine if I am maintaining the lawful status in which I was admitted to the United States. I further authorize the school to report to the Immigration and Naturalization Service if I fail to register within 60 days of the time expected, to complete full course of study, or to attend classes to the extent required, or if I become employed and/or terminate attendance at the school. The school is authorized to provide the Service with my name, country of birth, current address and any other direct information on a regular basis or upon request.

I CERTIFY that all information provided on this form refers specifically to me and is true and correct to the best of my knowledge. I certify that I seek to enter or remain in the United States temporarily, and solely for the purpose of pursuing a course of study at the school named on Page 1 of this form.

I AGREE to comply with the above terms and with any other conditions of my admission, and those of any extension of stay.

Signature of Student **Albino Moreno-Reyes** **Saltillo, Coah. Mexico** **9/21/81**
(Signature) (Address (City)) (State or Province) (Country) (Date)

Signature of Parent or Guardian if Student is under 18 years of age (Relationship) (Address (City)) (State or Province) (Country) (Date)
None **None** **None** **None** **None**

Name of Student—Family Name (Capital Letters)		Given Name	Middle Name
MORENO-Reyes, Albino			
Date of Birth (Mo., day, year)	Country of Birth		Country of Nationality
Nov. 12, 1960	Mexico		Mexico
Name of School			
Baylor University			
School Official to be notified of student's arrival in U.S. (Name and Title)			
Sally Little, Asst. Dean of Students			
Address of School (Include Zip Code)			
2136 Bridge St., Waco, Texas 72631			

010201
Visa Issuing Post Monterrey
For Immigration Official U. S. IMMIGRATION 064 JAC 2
SEP 21 1981
ADMITTED <i>E1</i> JAN 11 1982 <i>Page 2</i>

NOTICE TO THE SCHOOL

The above-named person was admitted to, or authorized to remain in, the United States, for a temporary period as a nonimmigrant student. This action was taken based on verification from your school that the person has been accepted at school as a full-time student. If any of the circumstances which appear in the following section, "Report by the School" please report them promptly to the Immigration Office having jurisdiction over your school. If you fail to submit any reports, the Immigration and Naturalization Service may withdraw its approval of your school for attendance by nonimmigrant students.

A student who, on the basis of the recommendation of your school, has been authorized to accept employment for practical training in a field related to his/her course of studies is considered to be in attendance at your school during the authorized period of that employment. Therefore, please submit the report below when the student terminates that practical training.

REPORT BY THE SCHOOL

Please complete this report and mail to the Immigration and Naturalization Service, when appropriate.

1. The student (check and fill out as appropriate):

- a. ☐ Did not register in person at this school within 60 days of the date expected.
- b. ☐ Is carrying less than a full course of study or is attending classes to a lesser extent than normally required.
(Please mail a photocopy of this report, retain the original in your files, and explain in "Remarks" below.)
- c. ☐ Terminated attendance, BEFORE the end of the school term, on (date) _____
(give reason for leaving in "Remarks" below).
- d. ☐ Terminated attendance, AT the end of a school term or upon terminating practical training, on (date) _____
(give reason for leaving in "Remarks" below).

2. The student's last known residence address in the United States was: (In care of _____)

Street address _____ Apartment number _____
City or town _____, State _____ Zip Code _____

3. The student departed, or plans to depart, from the United States as follows:

Date of departure _____ Port of departure _____
Name of ship, airline, or transportation company _____

4. The student's permanent residence abroad is: (In care of _____)

Street address _____ Apartment number _____
City or town _____ Province or State _____ Country _____

5. Remarks:

Signature of School Official

Title

Date Issued

The law provides severe penalties for knowingly and willfully falsifying or concealing any material fact in filling out this form. Failure to comply with 8 CFR 214.3 (k) may subject you and your school to criminal prosecution.

If you issue this form improperly, provide false information, or fail to submit required reports, the Immigration and Naturalization Service may withdraw its approval of your school for attendance by nonimmigrant students.

IT IS YOUR RESPONSIBILITY:

- A. To complete Page 1 (Form I-20A) for any alien you have accepted for a full course of study in your school, if that person:
 1. Intends to apply for admission to the United States as a nonimmigrant under Section 101 (a) (15) (F) (i) of the Immigration and Nationality Act (F-1 Classification).
 2. Is in the United States as an F-1 nonimmigrant and has applied for a transfer to your school; or
 3. Is in the United States and will apply to change his/her nonimmigrant classification to F-1; or
 4. Is in the United States (F-1 or F-2 Classification), and taking a temporary leave of absence from the United States; or
 5. Has a spouse or children who wish to acquire nonimmigrant (F-2) classification. When issuing Form I-20A for the spouse of a spouse or minor children, the school need not fill in Items 2 and 3. The rest of Page 1 should show the name and personal data relating to the student. In this instance, Form I-20B and the carbon interleaf should be destroyed.
- B. To establish that any student to whom you issue this form:
 1. Is able to pay all expenses incurred (and those of any dependents with the student) while in the United States.
 2. Meets all requirements for admission to your school. If you want assistance in determining the student's proficiency in English, contact the Cultural Affairs Officer at the Embassy of the student's country.
- C. To be sure each Page 1 (Form I-20A) is signed and issued in the United States by an AUTHORIZED OFFICIAL of your school.
- D. To remove the carbon sheet, and provide the student with all pages of this form.
- E. To provide the student with a Page 1 (Form I-20A) for dependents to use in acquiring F-2 nonimmigrant status. In this case destroy the other pages of the form.
- F. To provide the student with a Page 1 (Form I-20A) when leaving the United States for a temporary absence, if the student will be enrolled in your school immediately after reentry. In this case destroy the other pages of the form.
- G. To retain all evidence which shows the scholastic ability and financial status on which admission was based, as long as the student is attending your school.
- H. To complete Page 3 (Form I-20B) and forward it to the Immigration and Naturalization Service office with jurisdiction over your school, if the student:
 1. Does not register for a full course of study; or
 2. Does not maintain a full course of study; or
 3. Does not attend classes often enough to meet the requirements of the school; or
 4. Terminates attendance at your school for any reason.

● INSTRUCTIONS TO THE STUDENT

The law provides severe penalties for knowingly and willfully falsifying or concealing a material fact, or using any false document, in the submission of this form.

Fill in ONLY pages 2 and 5 of this form. Remove and keep page 5 for your records.

IF YOU ARE APPLYING FOR:

- A. Admission to the United States, give this form (I-20A and I-20B) to the American Consular Office at the time you apply for a visa (unless you are exempt from visa requirements), and to the Immigration Officer when you arrive in the United States. If you are exempt from visa requirements, and are applying for admission to the United States for the first time as an F-1 student, give the Immigration Officer evidence of your ability to support yourself while pursuing a full course of study (see Item 5, Page 2, of I-20A).
- B. Reentry as an F-1 student, after a temporary absence from the United States, to continue attending the same school, present a current I-20A to the Immigration Inspector at the time of re-entry (see Item 11G, Page 2, of I-20A).
- C. A transfer to another School (or for a transfer and an extension of stay), mail or bring the following to the office of Immigration and Naturalization Service having jurisdiction over the school from which you wish to transfer:
 1. Form I-20A and I-20B, "Certificate of Eligibility for Nonimmigrant (F-1) Student Status" (this form); and
 2. Form I-538, "Application by Nonimmigrant Student (F-1) for Extension of Stay, School Transfer or Permission to Accept or Continue Employment"; and
 3. Form I-94, "Arrival-Departure Record". If the I-94 is attached to your passport, remove it. DO NOT SEND YOUR PASSPORT.
- D. Change to Nonimmigrant Student Status, from any other status, mail or bring the following to the office of the Immigration and Naturalization Service having jurisdiction in the area where you live:
 1. Form I-20A and I-20B, "Certificate of Eligibility for Nonimmigrant (F-1) Student Status" (this form); and
 2. Form I-506, "Application for Change of Nonimmigrant Status"; and
 3. Form I-94, "Arrival-Departure Record". If the I-94 is attached to your passport, remove it. DO NOT SEND YOUR PASSPORT.

UNITED STATES IMMIGRATION AND NATURALIZATION ACT

1. My full name is: (Family name) (Given name) (Middle name) **MURIEL - REYES**

2. My anticipated stay is (in months or years): **4 years**

3. My educational objective is: (Degree or certificate sought; Major field of study) **BBA in Finance Admin**

4. My passport was issued by (country): **MEXICO** and the number on it is: **56892**

5. I am financially able to support myself for the entire period of my stay in the United States while pursuing a full course of study, by (State source and amount of support—Documentary evidence of means of actual support must be attached to this form): **Father, Esteban Reyes, is giving me a bank statement attached**

6. I last attended (Name of school) (City) (State) (Country) **Sacred Heart Academy, Cd. Acuña, Coah., Mexico**

7. My major field of studies was: **Education**

8. I completed those studies on: (Date) **June 1981**

9. The person most closely related to me who lives OUTSIDE the United States is (Name): **Esteban Reyes** (Relationship): **Father** (Address): **Calle 5 de Mayo 116, Cd. Hillo, Coah., Mexico**

10. The person most closely related to me who lives IN the United States is: (If you have no relative in the U.S., give the name of a friend) (Family name) (Given name) (Middle name) (Relationship) (Address): **None**

11. PLEASE READ CAREFULLY, and be sure that you understand the following, before signing below

- SCHOOL**
- A. If I am applying for entry to the United States for the first time after being issued an F-1 visa, I will not be admitted to plan to attend the school specified in that visa. If, before I depart for the United States, I decide to attend another school, I will present an I-20 from that school to the Issuing Consular Office to have that school specified in my visa.
- EMPLOYMENT**
- B. I am not permitted to work off-campus or to engage in business unless I have received permission to do so from the Immigration and Naturalization Service. If I require employment, I may apply for permission to work (on Form I-538) application must be based on financial need arising after receiving student status, or the need to obtain practical training as an alien spouse or child (F-2 Classification) may not work in the United States.
- PERIOD OF STAY**
- C. I am permitted to remain in the United States only while maintaining nonimmigrant student status. I must also maintain a passport which is valid for a period of no less than 6 months, unless exempt from passport requirements. I may not stay longer than authorized on my Form I-94, unless I apply to the Immigration and Naturalization Service (On Form I-538) for an extension. To get an extension, I must apply between 15 and 60 days before the date that my authorized stay expires, stay while the application is being processed and if it is approved, until the expiration of the extension.
- NOTICE OF ADDRESS**
- D. Each year I am in the United States on the first day of January, I must submit, by the 31st day of January, a notice of address to the Immigration and Naturalization Service. I must also send a notice within 10 days after any change of address. Regardless of whether I move, I must file a notice of my address every 3 months. (The forms to be used to make such reports are available at any United States Immigration Office or Post Office.)
- ARRIVAL/DEPARTURE**
- E. When I depart from the United States, I must give my "Arrival-Departure Record" (Form I-94) to a representative of the steamship or airline. If I leave via a seaport or airport, to a Canadian Immigration Officer if I leave across the Canadian border, or to a United States Immigration Officer if I leave across the Mexican border. However, I may keep my I-94 for reentry to the United States from Mexico or Canada, or from adjacent islands other than Cuba, if I return to the U.S. within 30 days.
- SCHOOL TRANSFER**
- F. I may remain in the United States only to pursue a full course of study at a specified school. If, after being admitted, I wish to transfer to another school, I must first apply (on Form I-538) and be granted permission to do so. The application must be submitted to the Immigration and Naturalization Service Office having jurisdiction over the school from which I wish to transfer. A Form I-20, completed by the school to which I wish to transfer, must be with my application. My application will be denied if I have not taken a full course of study at the school I was last authorized to attend, unless I establish that to do so was beyond my control or was otherwise justified.
- RE-ENTRY**
- G. If I want to reenter the United States as a nonimmigrant student, after a temporary absence, I must be in possession of the following: (1) A valid student visa, unless I am exempt from visa requirements; (2) a passport valid for at least 6 months beyond the period of readmission, unless I am exempt from passport requirements; and (3) a current copy of Form I-20B. (Only the "A" copy of Form I-20 is required if I am returning from a temporary absence from the United States to continue studies at the school which the Immigration and Naturalization Service last authorized me to attend.)
- PENALTY**
- H. If I do not register at the school named in my "Arrival-Departure Record" (Form I-94), or if I stop attending school, or if I am employed, or if I am not pursuing a full course of study, or accept unauthorized employment, I fail to maintain my status and may be deported from the United States.

I AUTHORIZE the named school, and any school to which I transfer, to release any information from my records which would tend to determine if I am maintaining the lawful status in which I was admitted to the United States. I further authorize the school to report to the Immigration and Naturalization Service if I fail to register within 60 days of the time expected, to complete a full course of study, or to attend classes to the extent required, or if I become employed and/or terminate attendance at the school. The school is authorized to provide the Service with my name, country of birth, current address, and any other information on a regular basis or upon request.

I CERTIFY that all information provided on this form refers specifically to me and is true and correct to the best of my knowledge. I certify that I seek to enter or remain in the United States temporarily, and solely for the purpose of pursuing a full course of study at the school named on Page 1 of this form.

I AGREE to comply with the above terms and with any other conditions of my admission, and those of any extension of my stay.

Signature of Student **Albino Reyes Sattelle, Coah. Mexico 9/2/81** Address (City) (State or Province) (Country) (Date)

Signature of Parent or Guardian If Student is under 18 years of age (Relationship) Address (City) (State or Province) (Country) (Date)

APPENDIX

JAN 08 1967 Y K//AAJ Copy 2 To be collected by ILS for International ...

I understand that the following conditions are applicable to exchange visitors:

- (a) **Extension of Stay and Program Transfers:** The initial period of stay in the United States authorized for an exchange visitor may not exceed one year, notwithstanding the fact that a sponsorship beyond that period may be contemplated. The complete Form IAP-66, which is required in order to apply for an extension or transfer, may be obtained from or with the assistance of the sponsor. It must be submitted to the appropriate office of the Immigration and Naturalization Service within fifteen to thirty days before the expiration of the authorized period of stay.
- (b) **Limitation on Stay:** STUDENTS - as long as they pursue a substantial scholastic program leading to recognized degrees or certificates. (However, students whom the sponsor recommends for practical training may be permitted to remain for such purpose for an additional period of up to 18 months after receiving their degree or certificate.) BUSINESS AND INDUSTRIAL TRAINEES - 18 months. TEACHERS, PROFESSORS, RESEARCH SCHOLARS, and SPECIALISTS - 3 years. INTERNATIONAL VISITORS - 1 year. PROFESSIONAL TRAINEES: Graduate Nurses - 2 years; Medical Interns and Residents - 2 years with possibility of extension as provided by PL 94 484 as amended; Medical Technologists, Medical Record Librarians, Medical Record Technicians, Radiologic Technicians, and Other Participants in Similar Categories - the length of the approved training program plus a maximum of 18 months for practical experience, not exceeding a total of 3 years.
- (c) **Documentation Required for Admission or Readmission as an Exchange Visitor:** To be eligible for admission or readmission to the United States, an exchange visitor must present the following at the port of entry: (1) A valid nonimmigrant visa bearing classification J-1, unless exempt from nonimmigrant visa requirements; (2) A passport valid for six months beyond the anticipated period of admission, unless exempt from passport requirements; (3) A properly executed Form IAP-66. Copies of and two of Form IAP-66 must be surrendered to a United States immigration officer upon arrival in the United States. Copies of three may be retained for re-entries within a period of previously authorized stay.
- (d) **Change of Status:** Exchange visitors are expected to leave the United States upon completing their objective. An exchange visitor who is subject to the two-year home-country physical presence requirement is not eligible to change his/her status while in the United States to any other nonimmigrant category except, if applicable, that of official or employee of a foreign government (A) or of an international organization (G) or member of the family or attendant of either of these types of official or employees.
- (e) **Two-Year Home Country Physical Presence Requirement:** Any exchange visitor whose program is financed in whole or in part directly or indirectly by either his/her own government or by the United States Government is required to reside in his/her own country for two years following completion of his/her program in the United States before he/she can become eligible for permanent residence (immigration) or for status as a temporary worker ("H") or as an intracompany transferee ("L"). Likewise, if an exchange visitor is acquiring a skill which is in short supply in his/her own country (these skills appear on the Exchange Visitor Skills List) he/she will be subject to this same two-year home-country residence requirement as well as all physicians entering the U.S. to receive graduate medical education or training (Section 212(e) of the Immigration and Nationality Act and PL 94 484, as amended).

I seek to enter into, or remain temporarily in, the United States as an exchange visitor under Section 101(a)(15)(J) of the Immigration and Nationality Act, as amended, for a total maximum stay of 2 (month/s for years) for the purpose of (state type degree, certificate, or other objective toward which your program participation will be directed. Doctors of medicine should indicate their medical specialty): Post-doctoral research in Physiology

and I understand that I shall be permitted to perform only those activities described in Item 2 and 4 on page 1 of this Form.

My passport numbered 68472 issued by Syria (Country) expires on 5-10-81 (Mo./Day/Yr.)

I ☐ have ☒ have not (check one) been in the United States previously as an exchange visitor. (If you have been in the United States previously as an exchange visitor, show total length of time: _____, and dates: _____)

(To be completed only if application is being made for extension of stay or Program transfer. Use a continuation sheet if necessary. First entered the United States as an exchange visitor, or acquired exchange visitor status, on _____ (Mo./Day/Yr.) and have engaged in the following activities under the sponsorship of respective institutions listed for each activity (include program number _____)

I understand that a Consular or Immigration Officer will determine whether I am subject to the two year home country physical presence requirement described in item 1(e) above. If such officer determines that I am subject, I will accept that determination and comply with the requirement. I understand that the determination will be endorsed in Part II, Page 1 of this form.

I certify that I have read and understand the foregoing.

APPENDIX 14

[Signature] (Signature of Applicant) Demasius, Syria (Place) June 1, 1981 (Date: Mo., Day, Yr.)

LISTING OF COUNTRIES WHOSE CITIZENS RESIDE IN CANADA OR BERMUDA AND ARE EXEMPT THE NORMAL PASSPORT AND VISA REQUIREMENTS.

- | | |
|---------------|--|
| 1. Australia | 21. Malta |
| 2. Bahamas | 22. Mauritius |
| 3. Bangladesh | 23. Nauru |
| 4. Barbados | 24. New Zealand |
| 5. Botswana | 25. Nigeria |
| 6. Canada | 26. Papua New Guinea |
| 7. Cyprus | 27. St. Lucia |
| 8. Dominica | 28. St. Vincent |
| 9. Fiji | 29. Seychelles |
| 10. Gambia | 30. Sierra Leone |
| 11. Ghana | 31. Singapore |
| 12. Grenada | 32. Sri Lanka |
| 13. Guyana | 33. Swaziland |
| 14. India | 34. Tanzania |
| 15. Ireland | 35. Tonga |
| 16. Jamaica | 36. Trinidad and Tobago |
| 17. Kenya | 37. Uganda |
| 18. Lesotho | 38. United Kingdom (Includes colonies, territories, and dependencies, such as Hong Kong, Bermuda, Belize, Western Samoa, Zambia, Zimbabwe) |
| 19. Malawi | |
| 20. Malaysia | |

In addition, British subject and their families attached to various Canadian and British government organizations in Canada, including the military, though not "landed immigrants" may be regarded as residents of Canada.

All foreign trainees in Canada under the auspices of the International Development Assistance Programme will have in their possession an identity card issued by the Canadian International Development Agency. Students or trainers who are nationals of the countries named above may be admitted upon presentation of a valid identity card and a passport (for identification purposes).

FORM I-186

DATE OF BIRTH		SEX	IDENTIFYING MARKS
BEARER MAY NOT BE EMPLOYED IN THE U.S.		SPECIMEN NOT VALID FOR USE	
UNITED STATES DEPARTMENT OF JUSTICE IMMIGRATION AND NATURALIZATION SERVICE		VALID UNTIL REVOKED No. 6354834 #	

FORM 186 (Rev. 4-2-51)	NONRESIDENT ALIEN MEXICAN BORDER CROSSING CARD
THIS CARD WHEN USED AS THE AFORE ENTRY DOCUMENT IS VALID ONLY FOR VISITS TO THE U.S. WITHIN 25 MILES OF THE MEXICAN BORDER FOR PERIODS OF 31 HOURS OR LESS IF THE BEARER IS FOUND OTHERWISE ADMISSIBLE BY U.S. IMMIGRATION OFFICERS TO REMAIN FOR A LONGER PERIOD OR ENTERING OTHER AREAS IN THE U.S. THE BEARER MUST BE IN POSSESSION OF A FORM SW-44 OR FORM SW-44A ISSUED BY AN OFFICE OF THE U.S. IMMIGRATION AND NATURALIZATION SERVICE.	
PRESENTE ESTA TARJETA PARA VISAR SU ENTRADA A LOS ESTADOS UNIDOS. EL USUARIO DEBEA PERMANECER EN LOS ESTADOS UNIDOS DURANTE UN PERIODO DE MAS DE 24 HORAS O TRANSILADARSE A MAS DE 25 MILLAS DE LA FRONTERA MEXICANA. CUESTO DEBE POSEER UNA FORMA SW-44 O FORMA SW-44A EXPEDIDA POR UN OFICIAL DEL SERVICIO DE INMIGRACION Y NATURALIZACION DE LOS ESTADOS UNIDOS.	
CUESTO NO PUEDE ACEPTAR EMPLEO EN LOS ESTADOS UNIDOS.	

FORM I-586

BORDER CROSSER NOT PERMITTED TO WORK IN U.S.

BORDERO-CRUZ, JUAN

120741

80802281

CAL

SPECIMEN

Juan Pedro Cruz

(NONRESIDENT ALIEN) BORDER CROSSING CARD
PERSON IDENTIFIED BY THIS CARD IS NOT PERMITTED TO WORK OR RESIDE IN THE U.S.

80802281 13 77 473 222 46888

6418 74312 46307 26141 70175

041460 582 040 02634 13778

SPECIMEN

0 107 601 001


FORM I-586 APR 77

APPENDIX 17A

NONIMMIGRANT VISAS

48 0496 B

TKY NR 001224

 EMBASSY
OF THE UNITED STATES
OF AMERICA

NONIMMIGRANT VISA

28 MAR 1968

CLASSIFICATION DATE

VALID IF PRESENTED BEFORE
28 MAR 1972 FOR


MULTIPLE APPLICATIONS FOR
ADMISSION INTO THE UNITED STATES

ISSUED TO

GRATIS

CONSULAR OFFICE

NR 000100

 THE UNITED STATES
OF AMERICA
VISA

ISSUED AT
TOKYO


CLASSIFICATION DATE

VALID UNTIL

FOR

MULTIPLE APPLICATIONS FOR
ENTRY

ISSUED TO



CONSULAR OFFICE

REPORT OF PRIVATE AIRCRAFT ARRIVAL

(PLEASE PRINT AND FILL IN ALL SPACES)

U.S. Department of Justice • Imm. & Natiz Service	AIRCRAFT NO.: <u>N 35134</u>		Pilot - Name, Address & Nationality	
	MAKE: <u>Cessna</u> COLOR: <u>White</u>		Lowell L. Freeman	
	COMPLETE THIS PART ONLY IF U.S. BASED AIRCRAFT		9770 Ortonville Rd. (U.S.)	
	Departed from U.S. on: <u>Mar. 26, 1982</u>		Clarkston, Mich. 48016	
	at: <u>Pontiac Michigan</u>		Owner - Name, Address & Nationality	
	(U.S. Port/City, State)		Same as above	
	FOREIGN ITINERARY (Aircraft)			
	<u>Windsor, Ont. Canada</u>			
Departed for U.S. at: <u>1300</u>		ESTIMATED TIME AND		
(Hour)		D. <u>Mar. 28, 1982</u>		
From: <u>Windsor, Ontario, Canada</u>		DATE OF ARRIVAL		
(Last Foreign Port/City, State)		T. <u>1630</u>		
Aircraft Arrived in U.S. at: <u>Detroit</u>		INSPECTION DATA		
(U.S. Port/City, State)		HOURS		
On: <u>Mar. 28, 1982</u> at: <u>1700</u>		TRAVEL TIME		
(Date) (Hour)		WAITING TIME		
		INSPECTION TIME		
		MIN.		
		20		
		30		
		15		

FORM I-92A (REV.) 3-10-77 Y REPORT OF PRIVATE AIRCRAFT ARRIVAL

(REMOVE CARBON PAPER BEFORE FILLING IN BELOW)

LIST OF PASSENGERS NAMES		IMMIGRATION STATUS	TOTAL INSPECTED 4
June Freeman		U.S.C.	
Gerald Freeman		U.S.C.	
James Smith		ARC	
BAGGAGE - NO. OF PIECES <u>4</u>		SMALLPOX VACCINATIONS	
		PILOT <input type="checkbox"/> PASSENGERS NO. <u>1</u>	
CARGO	INTERCEPTIONS	Signature of Inspecting Officer	
YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	<u>Bruce Allen</u>	

(Please read instructions on reverse)

Fee Stamp

Form approved
OMB No. 43-R0

**APPLICATION
FOR ADVANCE PERMISSION
TO ENTER AS NONIMMIGRANT**

(Pursuant to Section 212(d)(3) of the
Immigration and Nationality Act)

File No. _____

I hereby apply to the Attorney General for permission to enter the United States temporarily under the
provisions of section 212(d)(3) of the Immigration and Nationality Act.

FULL NAME (Print)

2. DATE OF BIRTH

PLACE OF BIRTH (City-Town, State/Province, Country)

4. PRESENT CITIZENSHIP

PRESENT ADDRESS

DURING THE PAST FIVE YEARS I HAVE RESIDED AT THE FOLLOWING PLACES:

DESIRED PORT OF ENTRY INTO U.S.

5. MEANS OF TRANSPORTATION

PROPOSED DATE OF ENTRY

10. APPROXIMATE LENGTH OF STAY IN THE UNITED STATES:

11. PURPOSE FOR ENTERING THE UNITED STATES IS: (Explain fully)

I BELIEVE I MAY BE INADMISSIBLE TO THE UNITED STATES FOR THE FOLLOWING REASONS AND NO OTHERS:

I ☐ have ☐ have not heretofore filed an application for advance permission to enter as a

immigrant, on _____, 19____, at _____

I understand that the information herein contained may be used in any proceedings (including civil or criminal
proceedings, or deportation or exclusion proceedings) hereafter instituted against me.

I certify that the statements above and all attachments hereto are true and correct to the best of my knowledge and
belief.

(Signature of Applicant)

(Date)

SIGNATURE OF PERSON PREPARING FORM IF OTHER THAN APPLICANT

I declare that this document was prepared by me at the request of the applicant and is based on all information of which I have
knowledge.

APPENDIX 20

(Signature)

(Address)

(Date)

RECEIVED	TRANS. IN	RET'D TRANS.	COMPLETE

ACTION BY IMMIGRATION AND NATURALIZATION SERVICE

Granted, subject to revocation at any time, upon the following terms and conditions:

DATE OF ACTION
DO OR SIC
OFFICE

INSTRUCTIONS

This application must be executed in duplicate and filed with the district director having jurisdiction of the port of entry.

2. A fee of ten dollars (\$10) must be paid for filing this application. It cannot be refunded regardless of the action taken on the application. DO NOT MAIL CASH. Payment by check or money order must be drawn on a bank or other institution located in the United States and be payable in United States currency. If applicant resides in the Virgin Islands, check or money order must be payable to the "Commissioner of Finance of the Virgin Islands." If applicant resides in Guam, check or money order must be payable to the "Treasurer, Guam." All other applicants must make the check or money order payable to the "Immigration and Naturalization Service." When check is drawn on an account of a person other than the applicant, the name of the applicant must be entered on the face of the check. Personal checks are accepted subject to collectibility. An uncollectible check will render the application and any documents issued pursuant thereto invalid. A charge of \$5.00 will be imposed if a check in payment of a fee is not honored by the bank on which it is drawn. If payment is made by the type of international money order that cannot be mailed, the money order must be drawn on the postmaster of the city in the United States to which the application will be mailed, and that city, the money order number, and the date must be shown clearly on the top margin of the application form.

If application is made because applicant may be inadmissible due to present or past membership in affiliation with any Communist or other totalitarian party or organization, there shall be attached to the application a written statement of the history of applicant's membership or affiliation including the period of membership or affiliation, whether applicant held any office in the organization, and whether membership or affiliation was voluntary or involuntary. If involuntary membership or affiliation is alleged, there shall be attached to the application a written statement to support said allegation.

If application is made because applicant may be inadmissible due to disease, mental or physical defect or disability of any kind, the application shall describe the disease, defect or disability. If the purpose of seeking admission to the United States is for treatment, there shall be attached to the application documents in writing to establish—

- (a) that satisfactory treatment cannot be obtained outside the United States,
- (b) that arrangements have been completed for treatment, and where and from whom treatment will be received,
- (c) what financial arrangements for payment of expenses incurred in connection with the treatment have been made, and
- (d) that a bond will be available if required by the Attorney General.

If application is made because applicant may be inadmissible due to conviction of crime, the description of the crime, the date and place of its commission and of the conviction thereof, and the sentence or judgment of the court shall be stated in the application. In such case the application should be supported by official record of conviction, and any other documents relating to commutation of sentence, pardon, or pardon.

File Number:

Date:

AUTHORIZATION FOR PAROLE OR CONDITIONAL ENTRY OF AN ALIEN INTO THE UNITED STATES

Name of Alien: _____ Date of Birth: _____
(First) (Middle) (Last)

Place of Birth: _____
(City or Town) (State or Province) (Country)

U.S. Address: _____

Presentation of the attached duplicate of this document will authorize a transportation line to accept the named bearer on board for travel to the United States without liability under Section 273 of the Immigration and Nationality Act for bringing an alien who does not have a visa.

Presentation of the original of this document prior to _____ will authorize an Immigration officer at a port of entry in the United States to permit the named bearer, whose photograph appears hereon, to enter the United States:

- ☐ as an alien paroled pursuant to Section 212(d)(5) of the Immigration and Nationality Act.
☐ as a conditional entrant pursuant to Section 203(a)(7) of the Immigration and Nationality Act.

Remarks:

 (Signature of Immigration Officer)

 (Authorizing Office)

PHOTOGRAPH

ARRIVAL STAMP

APPENDIX 21

ORIGINAL TO ALIEN

FORM I-443

Pedestrian

Vehicle

License Number

Number of Persons

MULTIPLE INSPECTION REFERRAL			
<input type="checkbox"/> PED <input type="radio"/> VEH. Lic. No. _____ No. Per. _____			
PHS	INS	USC	AGR
VAG	SUS	S	INTR
DOC	DOC	UNDEC	UNDEC
X-RAY	INQ	INQ	GROC
SUB-J	NO DOC	DUTY	PM
PEC	L	L	DEC
OTHER	OTHER	OTHER	OTHER
		BAG DEC	
		GAME	
(Cleared by)	(Cleared by)	(Cleared by)	(Cleared by)
OTHER: _____			
Form I-443 REF BY: _____ <small>(9-1-76)</small> UNITED STATES DEPARTMENT OF JUSTICE—IMMIGRATION & NATURALIZATION SERVICE GPO 281-870			

Initials of Secondary Officer granting Clearance

Disposition of persons or things "not cleared". (Use for this purpose at option of port.)

Name of primary inspector and agency making referral

PHS - Public Health Service Referral

VAC	Vaccination
DOC	Medical Documents
X-RAY	Chest X-ray required or Chest X-ray results
SUB-J	Importation of Dogs, Cats, Monkeys & Psittacine Birds, Vectors and Things
PXC	Physical Examination Communicable
OTHER	Referred for other reasons

INS - U. S. Immigration Referral

SUS	Suspicious Imm. Documents
DOC	Immigration Documents
INQ	Inquiry
NO DOC.	No Immigration Documents
L	Lookout
OTHER	Referred for other reasons

USC - U. S. Customs Referral

S	Search Required
UNDEC.	Undeclared Merchandise
INQ	Inquiry
DUTY	Collection of Duty (Tariff)
L	Lookout
OTHER	Referred for other reasons (Narcotics)
BAG DEC.	Baggage Declaration and Check of Baggage
GAME	Check Game (Deer, Lobster, Quail, etc.)

AGR - Plant Quarantine Referral

INTR	Interior
UNDEC	Undeclared soil, seeds, fruits, and vegetables
GRO	Groceries
PM	Plant Material
DEC.	Declaration of soil, seeds, fruits, and vegetables
OTHER	Referred for other reasons (Hay, Matting)

THE SOUNDSEX METHOD OF INDEXING AND FILING

Soundex filing is a method of indexing and filing by code to give a number to each surname or organization name which groups similar names regardless of spelling. The first letter of a name is never coded. It is always followed by three digits which are determined by applying the Soundex Code.

In the Soundex Code, there are six groups of consonant letters in each of which every letter has a number equivalent. Following is a table showing the Soundex Code:

<u>Letters</u>	<u>Number Equivalents</u>
b, f, p, v -----	1
c, g, j, k, q, s, x, z -----	2
d, t -----	3
l -----	4
m, n -----	5
r -----	6
Not coded or no consonants	0 (zero)
Insufficient consonants	0 (zero)

It is easy to remember that all consonants are coded with the exception of the letters w, h, y and that all vowels a, e, i, o, u are not coded. The 3 consonants and vowels have no number equivalents.

CODING RULE

- a. The first letter of the surname is the "Initial" letter, and it is not coded. It indicates the section of the file to which it belongs. (The surname ADAMS is filed in the "A" section and BROWN is filed in the "B" section.) The remainder of the name is then coded to three digits in sequence as the coded consonants occur in the name.

n d e r s o n is coded A-536

The first letter of this name is A and, as it is the "Initial" letter, it is not coded, but is designated "A", just as it is. The next letter is "n" and in the table it has a numerical equivalent of 5. The next letter is "d" and it has an equivalent of 3. The next letter is "e" which is a vowel and is not coded. The next letter is "r" and the equivalent for that is 6. Three digits (536) is as far as the name is coded. No code contains more than three digits.

H e r <u>s c</u> h e <u>l</u>	is coded H-624
M c <u>C a r t</u> h y	is coded M-263
0 <u>p f f</u> e <u>r</u>	is coded 0-160
T o <u>dt</u>	is coded T-300

3. a. When one or more letters immediately following the "Initial" letter are its numerical equivalent, do not code them but continue through the name to the first consonant that has a code number. This rule applies to any letter that immediately follows the "Initial" letter and is its equivalent with no separators. Examples are often found in names beginning with the letter C, G, L and P, but most often in names beginning with the letter S. Note in the examples the letters grouped with the first or "Initial" letter are the same or have the same number equivalent as that letter and there are no separators; therefore they are not coded.

EXAMPLES:

Cz e r <u>n y</u>	is coded C-650
Cz a <u>j k</u> o w <u>s k</u> i	is coded C-220
Gj e <u>l</u> h a u g	is coded G-420
Gsc h w e n <u>dt</u> <u>n e r</u>	is coded G-535
Ll o y <u>d</u>	is coded L-300
Pf e <u>ff e r</u>	is coded P-160
Py i <u>n t z</u>	is coded P-532
Schk o <u>l n i ck</u>	is coded S-452
Sc o <u>tt</u>	is coded S-300
Sk o w	is coded S-000
Sc h <u>m i dt</u>	is coded S-530
Sck <u>l a r e n</u>	is coded S-465
Sczs o <u>t k a l</u>	is coded S-324
Sq u i <u>r e s</u>	is coded S-620

- b. The vowels a, e, i, o, u and the consonant y are used as separators. Consonants having a code number when separated by these vowels and y are coded individually.

EXAMPLES:

B <u>i</u> <u>g</u> <u>o</u> <u>s</u>	is coded B-220
F <u>e</u> <u>rr</u> <u>a</u> <u>r</u> <u>a</u>	is coded F-660
H <u>e</u> <u>rr</u> <u>a</u> <u>n</u>	is coded H-550
K <u>o</u> <u>zs</u> <u>a</u> <u>s</u> <u>i</u> <u>ck</u>	is coded K-222
L <u>y</u> <u>l</u> <u>e</u> <u>s</u>	is coded L-420
M <u>c</u> <u>C</u> <u>l</u> <u>e</u> <u>ll</u> <u>a</u> <u>n</u> <u>d</u>	is coded M-244
S <u>t</u> <u>a</u> <u>t</u> <u>e</u> <u>n</u>	is coded S-335
V <u>a</u> <u>n</u> <u>S</u> <u>i</u> <u>ck</u> <u>l</u> <u>e</u>	is coded V-522

- c. The letters h and w, when either or both appear within the name are to be considered as having no bearing whatsoever on the coding. They should be thought of as non-existent. The letters h and w are not separators and should be considered as excess or not appearing in a name.

EXAMPLES:

A <u>sch</u> <u>r</u> <u>o</u> <u>f</u> <u>t</u>	is coded A-261
B <u>a</u> <u>schk</u> <u>o</u> <u>ff</u>	is coded B-210
B <u>h</u> <u>a</u> <u>ll</u>	is coded B-400
C <u>h</u> <u>u</u> <u>r</u> <u>c</u> <u>h</u> <u>i</u> <u>ll</u>	is coded C-624
D <u>r</u> <u>e</u> <u>sch</u> <u>l</u> <u>e</u> <u>r</u>	is coded D-624
G <u>r</u> <u>e</u> <u>e</u> <u>n</u> <u>w</u> <u>o</u> <u>o</u> <u>d</u>	is coded G-653
L <u>i</u> <u>v</u> <u>e</u> <u>rr</u> <u>r</u> <u>i</u> <u>g</u> <u>h</u> <u>t</u>	is coded L-162
P <u>a</u> <u>schk</u> <u>a</u>	is coded P-200
R <u>a</u> <u>w</u> <u>ll</u>	is coded R-400
S <u>a</u> <u>chs</u>	is coded S-200
S <u>m</u> <u>i</u> <u>thd</u> <u>e</u> <u>a</u> <u>l</u>	is coded S-534

A Few Indexing Rules for Surnames and for Soundex Coding.

- Foreign and other prefixes such as bon, d', da, de del, di, do, el, la las, le, li, lo, los, M', Mac, Mc, O', van, vander, von, vonder, etc. are actually a part of the surname even if spaced separately or written with capital letters. For coding purposes, consider the different parts of the name as though all in one. (This does not apply to Spanish-language names. See paragraph 2 below.)

EXAMPLES:

Bon Durant	as though B o <u>n</u> <u>d</u> <u>u</u> <u>r</u> <u>a</u> <u>n</u> <u>t</u>	B-536
Di Bello	as though D i <u>b</u> <u>e</u> <u>l</u> <u>l</u> o	D-140
De Los Santos	as though D e <u>l</u> o <u>s</u> <u>s</u> <u>a</u> <u>n</u> <u>t</u> o s	D-425
Dela Cruz	as though D e <u>l</u> a <u>c</u> <u>r</u> <u>u</u> <u>z</u>	D-426
D'Aubigny	as though D a u <u>b</u> <u>i</u> <u>g</u> <u>n</u> <u>y</u>	D-125
Le Droit	as though L e <u>d</u> <u>r</u> o i <u>t</u>	L-363
L'Oise	as though L o i <u>s</u> e	L-200
Mac Murray	as though M a <u>c</u> <u>m</u> u <u>r</u> <u>r</u> a y	M-256
McDonald	as though M <u>c</u> <u>d</u> o n a l d	M-235
O'Farrel	as though O <u>f</u> a <u>r</u> <u>r</u> e <u>l</u>	O-164
Van Den Berg	as though V a <u>n</u> <u>d</u> e <u>n</u> b e r g	V-535
Vander Meer	as though V a <u>n</u> <u>d</u> e <u>r</u> m e e r	V-536
Von Suppe	as though V o <u>n</u> <u>s</u> u <u>p</u> <u>p</u> e	V-521

- Spanish-Language names. The following procedure shall be followed in coding Spanish-language names:

(1) Only the first surname shall be coded.

EXAMPLES: (Underlining indicates name to be coded)

Juan Gomez y Conde

Juan Gomez Conde

Juan Gomez-Conde

Ana Conde de Gomez

Ana Conde vda. de Gomez

(2) Do not code the following:

de

de los

del

EXAMPLES:

Jose de la Torres-Munoz

Enrique De Alba-Garcia

3. Compound two part names are considered as though one entire name. If there is a hyphen between two names, consider it as all one name for coding purposes. (This does not apply to Spanish-language names. See paragraph 2 above.)

EXAMPLE:

J. A. Bulwer-Lytton is coded B u l w e r l y t t o n B-464

4. Abbreviations of Saint (St.) are coded as though spelled out. Occasionally the French or Spanish abbreviation of Sainte (Ste.) or Santa (Sta.) is used. Always be sure that this is coded together with the part of the surname that follows it.

EXAMPLES:

St. John is coded as S a i n t j o h n S-532

Sta. Lucia is coded as S a n t a l u c i a S-534

Ste. Marie is coded as S a i n t e m a r i e S-535

All abbreviations are spelled out before coding or filing.

5. American Indian names are treated thus:

If the name includes a given name and a tribal name, code the full, tribal name as though it were a compound name.

EXAMPLES:

Mary Big White Eagle is coded as B i g w h i t e a g l e R-

Jim Running Deer is coded as R u n n i n g d e e r R-

If no recognizable given name appears with the tribal name, consider the tribal name as the only name and code it as a whole.

EXAMPLES:

Red Stone Face is coded as R e d s t o n e f a c e R-

(Chief) Black Rain Cloud is coded as B l a c k r a i n c l o u d B-

6. Disregard all titles appearing before or after the surname.

EXAMPLES:

(Miss) B r o w n, Mary Jane is coded B-650 filed Mary Jane

(Col.) Paul J o h n s o n is coded J-525 filed Paul

(Mr.) S m i t h, John H. is coded S-530 filed John H.

M u r p h y, Charles A. (Jr.) is coded M-610 filed Charles A.

(Senator) Charles W a l d r o n is coded W-436 filed Charles

W i l l i a m s, (Rev.) James Edward is coded W-452 filed James Edward

7. Chinese names are coded thus:

When a sequence of two, three or four names appear, no part of which can be recognized as the first name, middle name or surname, the first part only is coded as the surname and the next parts used as the first name and middle name.

EXAMPLES:

Low Tai Yat code only Low L-000 file first name T
middle name Yat

Harry Yat Bun Sing code only Yat Y-300 file first name H
middle name Bun S

When one or more names follows the surname take care to code only the surname (see examples above). Sometimes the surname will be in capital letters and the other names will be in lower case letters. Sometimes the other names will be connected by a hyphen, in such cases you may find the surname written either before or after the other names. Regardless of the foregoing, if an individual customarily uses one or another of his names as his surname, then you should accept that name as his surname.

EXAMPLES:

Wu Kung Lee	coded only Wu	W-000	filed Kung Lee
SOONG Mei Ling	coded only Soo <u>n g</u>	S-520	filed Mei Ling
Chiang Kai-Shek	coded only Chia <u>n g</u>	C-520	filed Kai-Shek

GENERAL RULES

1. The surname only is coded unless an individual has only a single name, in which case the single name is considered the surname for coding purposes.
2. The complete surname only is always underlined as coded. The first name is NOT underlined.
3. If a typewritten name appears faint or blurred, it is corrected on a separate line and not directly on top of the typed name.
4. In writing codes, block letters and numbers only are used.
5. A dash is always placed between the "Initial" letter of the surname and the first digit of the numeric code.
6. Free space above the name is used for writing the code. Numbers and letters are written about one-half inch high. Care is taken that the code is not run into printed matter.
7. If an error is made, a line is drawn through it and complete new code is written.
8. If a name is illegible, the record or paper is returned to the supervisor for proper disposition or interpretation.

